

I N D E X
BOARD OF TRANSPORTATION MEETING
January 8, 2015

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Board of Transportation Meeting

January 8, 2015

Call to Order

Chairman Curran called the meeting of the Board of Transportation to order at 8:32 a.m. Thursday, January 8, 2015 in Raleigh, North Carolina with the following members present:

Fearing, Overholt, Blount, Lennon, Tulloss, Sheehan, Crawford, Grannis, McQueary, Burns, Alexander, Perkins, Collett, Palermo, Wetmore, Brown and Kernea.

Invocation

The invocation was offered by Board Member Grannis.

Ethics Statement

Chairman Curran read the Ethics Statement advising any Board Member that may have a conflict of interest or appearance of conflict to abstain from participation in that particular item and to file the proper paper work with the Secretary to the Board.

Approval – Minutes of the December 4, 2014 Board Meeting

The minutes of the December 4, 2014 Board of Transportation meeting were unanimously approved upon a motion by Board Member Lennon, seconded by Board Member Collett.

Secretary's Remarks

Secretary Tata welcomed everyone to Raleigh and noted that he is looking forward to another great year.

The Secretary recognized some exceptional employees for their heroic actions to save the lives of others. He asked David Plagemann, Jerry Lee Burcham, Daniel Devoid, Cory Robertson, Andy Reavis, and Elmer Hendren to come forward. These gentlemen are members of a crew from Division 9 who recently helped prevent a potential tragedy when they stopped a wrong-way driver traveling along I-40 in Davie County. They had been working on the side of the interstate and managed to stop the vehicle and warn oncoming traffic of the hazard. Davie County Fire Marshall Jerry Myers witnessed the incident and sent a letter commending these gentlemen for the actions they took to protect others. The Secretary presented each member with the Department's Extra Mile Award and thanked them for representing NCDOT so well.

Secretary Tata also asked Dean Griffin to come forward. Mr. Griffin is an employee in the Madison County Bridge Department in Division 13. In November, Mr. Griffin helped rescue an employee of the French Board Electric Membership Corporation who had suffered electrical burns and was hanging from a power pole. Mr. Griffin was plowing roads when he was flagged down by another French Broad EMC employee to assist with the rescue. Mr. Griffin radioed a fellow state employee to call 911 and then helped lower the worker and stayed with him until EMS arrived. Secretary Tata presented Mr. Griffin with the Department's Extra Mile Award and thanked him for his heroic efforts.

The Secretary shared some good news that the Turnpike Authority received an award from the American Concrete Pavement Association for its outstanding work on the Western Wake Freeway, which is part of the Triangle Expressway. Secretary Tata asked Carolinas Concrete Paving Association Executive Director Greg Dean, along with John Bridge of Archer Western, the contractor on the project, to come forward and provide an overview of the award.

Secretary Tata accepted the award and noted that he will present the plaque to the Turnpike Authority Board at its next meeting.

Secretary Tata announced that each Board Member should have a copy of the Annual Performance Report for Fiscal Year 2013-14 at their seat. He thanked Mike Charbonneau and his team who worked hard to compile and produce this report. This report emphasizes that the Department is a performance-based organization and is constantly striving to improve operations and increase efficiency and use of innovation. The report reveals the milestones that the Department, as a team, has achieved from the implementation of the Strategic Transportation Investments law, the Governor's 25-Year Vision, and continued reform of DMV.

The Secretary noted that thanks to everyone's hard work, the Department has a strong foundation in place on which to build in 2015. The Department is currently working to address the instability of our coastal inlets and shipping channels. As you heard during presentations on Wednesday, the economic contribution of our ports filters across the entire state. This is not just an issue that affects the coast, but all of North Carolina. The situation in Morehead City, where the main harbor channel is currently operating at a restricted depth of 36 feet instead of the authorized depth of 45 feet, is an urgent matter that needs to be resolved. This impacts our customers greatly, in particular, PCS Phosphate. If the issue can't be resolved, we risk losing major employers like PCS Phosphate. A dredging solicitation has been issued for Morehead City and bids will be open on January 22.

In closing, Secretary Tata hopes that everyone will review the Performance Report and be proud of the work that has been accomplished over the past two years.

Draft STIP Public Input Dates

Susan Pullium, Strategic Planning Director, provided an update on the Draft STIP Public Input Dates.

P4.0 Update

Susan Pullium, Strategic Planning Director, provided at P4.0 Update.

North Carolina Chamber of Commerce

President and CEO of the North Carolina Chamber of Commerce, Lew Ebert, along with Gary Salamido, Vice President of Government Affairs, provided a presentation.

Approval of Projects

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve all the projects, excluding items C, D, E, H and L, as they are delegated authority items and require no Board action.

Board Member Lennon abstained from voting on certain projects. Board Member Collett abstained from voting on all the projects.

Delegated Authority Items

Approval – Award of Highway Construction Contracts in the December 16, 2014 Letting

Projects were awarded by the Secretary to the low bidder on all projects. At the December 2014 Board meeting, action was delayed on project U-0071 in Durham County to allow additional time to evaluate a bid protest received by the Department. Additional information was requested concerning the allegations of the protest. The additional information was evaluated and the protest allegations addressed. The project was subsequently awarded by the Secretary.

Project	Contract Awarded To	Amount
C203503 40226.3.FS1 BLADEN R-4903	BARNHILL CONTRACTING COMPANY ROCKY MOUNT, NC	\$13,265,221.98
C203499 38514.3.FD1 DAVIDSON B-4741	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$2,333,793.90
C203502 46267.3.FS1 BUNCOMBE I-5321	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC, INC. KNOXVILLE, TN	\$4,662,807.30
* C203620 50136.3.FS1 HAYWOOD I-5512	LANFORD BROTHERS CO., INC. ROANOKE, VA *RELET FROM OCTOBER 21, 2014	\$6,948,501.46

Approval - Professional Services Management

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following contracts.

Preconstruction

Right of Way

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to acquire right of way for the projects listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

DIVISION 5

Project:	34506.2.FR7 (R-2814C) Wake County US 401 from NC 96 to SR 1103
Scope of Work:	Right of Way acquisition, negotiations and relocation assistance
Estimated Construction Cost:	\$25,500,000.00
Firm:	O.R. Colan Associates of Florida, LLC, Fort Lauderdale, Florida
Maximum Fee:	\$403,929.25
SPSF Utilization:	0%

Project:	34506.2.FR7 (R-2814C) Wake County US 401 from NC 96 to SR 1103
Scope of Work:	Right of Way acquisition, negotiations and relocation assistance
Estimated Construction Cost:	\$25,500,000.00
Firm:	Right of Way Consultants, LLC, Winston-Salem, NC
Maximum Fee:	\$338,996.00
SPSF Utilization:	0%

DIVISION 11

Project:	34518.2.FR3 (R-2915C) Ashe County US 221 from north of South Fork River to south of NC 194
Scope of Work:	Right of Way acquisition, negotiations and relocation assistance
Estimated Construction Cost:	\$67,100,00.00
Firm:	Vaughn & Melton Consulting Engineers, Inc. Asheville, NC
Maximum Fee:	\$639,965.00
SPSF Utilization:	0%

DIVISION 12

Project:	34522.2.FR6 (R-3100A) Catawba County NC 16 from SR 1895 (North Tower Road) to SR 1801 (Claremont Road)
Scope of Work:	Right of Way acquisition, negotiations and relocation assistance
Estimated Construction Cost:	\$24,100,000.00
Firm:	Carolina Land Acquisitions, Inc., Zebulon, NC
Maximum Fee:	\$363,350.00
SPSF Utilization:	100%
Project:	34497.2.FS9 (R-2707C) Cleveland County US 74 Bypass from west of NC 226 to west of NC 150
Scope of Work:	Right of Way acquisition, negotiations, appraisal and relocation assistance
Estimated Construction Cost:	\$58,000,000.00
Firm:	Professional Property Services, Inc., Cornelius, NC
Maximum Fee:	\$923,648.90
SPSF Utilization:	0%
Project:	37649.2.FR1 (U-3633) Gaston County Mount Holly - NC 273 (South Main Street) from Tuckasee Road (at Beatty Drive) to Highland Street
Scope of Work:	Right of Way acquisition, negotiations, appraisals and relocation assistance
Estimated Construction Cost:	\$12,800,000.00
Firm:	Gulf Coast Property Acquisition, Inc., Charlotte, NC
Maximum Fee:	\$528,975.19
SPSF Utilization:	0%

Roadway Design

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

DIVISION 3

Project:	40191.1.2 (U-4751) New Hanover County SR 1409 (Military Cutoff Road Extension) from SR 1409 (Military Cutoff Road) to US 17 in Wilmington
Scope of Work:	Roadway and Hydraulic Design, and Transportation Management Plan
Estimated Construction Cost:	\$85,000,000.00
Firm:	STV/Ralph Whitehead Associates, Inc., Charlotte, NC
Original Engineering Fee:	\$808,600.38

Previous Supplemental Fee:	\$ 83,310.86
Supplemental Fee:	\$ 27,754.75
Supplemental Work:	Roadway and Hydraulic Design for the addition of noise walls
SPSF Utilization:	Sungate Design Group \$7,492.03 27%

DIVISION 5

Project:	34745.1.1 (U-0071) Durham County Durham East End Connector from north of NC 98 to NC 147 (Buck Dean Freeway)
Scope of Work:	Roadway and Hydraulic Design
Estimated Construction Cost:	\$159,400,000.00
Firm:	MA Engineering Consultants, Inc., Cary, NC
Original Engineering Fee:	\$616,206.89
Previous Supplemental Fee:	\$558,872.91
Supplemental Fee:	\$ 20,407.02
Supplemental Work:	Roadway and Hydraulic Design to incorporate revisions for pavement removal and dry-detention basins
DBE/MBE/SPSF Utilization:	100%

DIVISION 11

Project:	34518.1.1 (R-2915D) Ashe County US 221 from south of NC 194 to US 221 Bypass
Scope of Work:	Roadway and Hydraulic Design, and Utility Coordination
Estimated Construction Cost:	\$26,600,000.00
Firm:	KCI Associates of North Carolina, PA, Raleigh, NC
Original Engineering Fee:	\$340,250.73
Previous Supplemental Fee:	\$ 47,250.08
Supplemental Fee:	\$ 1,707.93
Supplemental Work:	Roadway Design to incorporate changes to the intersection of US 221 (-L-) and NC 194 / NC 163 (-Y32-)
SPSF Utilization:	0%

DIVISION 12

Project:	34497.1.2 (R-2707C) Cleveland County US 74 Bypass from west of NC 226 to west of NC 150
Scope of Work:	Roadway and Hydraulic Design
Estimated Construction Cost:	\$58,000,000.00
Firm:	Moffatt & Nichol, Inc., Raleigh, NC
Original Engineering Fee:	\$107,399.49
Previous Supplemental Fee:	\$ 52,881.62
Supplemental Fee:	\$ 23,887.65

Supplemental Work:	Hydraulic design to provide revisions due to the modifications to the span arrangement of the dual structure crossing the First Broad River.	
SPSF Utilization:	Sungate Design Group	\$23,887.65
	100%	

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare design plans for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 6

Project:	46047.1.1 (B-5333) Robeson County Replace Bridge No. 173 and 174 over Lumber River and Lumber River Overflow on SR1550 (Lowe Road)	
Scope of Work:	Roadway and Hydraulic Design, Traffic Control Plans, and Erosion Control Plans	
Estimated Construction Cost:	\$1,450,000.00	
Firm:	Dewberry Engineers, Inc., Raleigh, NC	
Maximum Engineering Fee:	\$185,231.92	
SPSF Utilization:	Ramey Kemp & Associates	\$9,515.44
	5%	

Utilities

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

Description of work:	Limited Services for Utility Coordination	
Firm:	So-Deep US, PC, Raleigh, NC	
Original Engineering Fee:	\$300,000.00	
Supplemental Fee:	\$250,000.00	
SPSF Utilization:	100%	
Description of work:	Limited Services for Utility Coordination	
Firm:	Utility Coordination Consultants, Inc., Monroe, NC	
Original Engineering Fee:	\$300,000.00	
Supplemental Fee:	\$ 15,000.00	
SPSF Utilization:	100%	

Chief Engineer

State Asset Management - Pavement Management

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to sample, verify, and report on the quality of High Speed Data Collection to support the Pavement Management Unit. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

Project:	Quality Assurance for High Speed Data Collection and Processing
Scope of Work:	Sample, verify, and report on the quality of pavement distress data collected as part of the High Speed Data Collection and Processing
Firm:	Morian Properties, LLC, Conneaut Lake, Pennsylvania
Maximum Engineering Fee:	\$300,000.00
SPSF Utilization:	100%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the project. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

Project:	Statewide Pavement Condition Surveys
Scope of Work:	Conduct pavement condition surveys on roadways statewide
Firm:	S&ME, Inc., Raleigh, NC
Original Engineering Fee:	\$2,500,000.00
Supplemental Fee:	\$2,500,000.00
Supplemental Work:	Conduct pavement condition surveys on roadways statewide
SPSF Utilization:	0%

Transit

Rail

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the project. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 6

Project:	41099.1.2 (P-4900) Robeson County Pembroke Northeast Connector Track
Scope of Work:	Railroad Track Design, Structure Design, Roadway Design, Hydraulic Design and Permitting Utility Design and Erosion Control Plans

Estimated Construction Cost:	\$14,350,000.00
Firm:	HNTB of North Carolina, PC, Raleigh, NC
Original Engineering Fee:	\$204,004.99
Previous Supplemental Fee:	\$451,475.79
Supplemental Fee:	\$ 4,968.38
Supplemental Work:	Additional Hydraulic Design & Erosion Control
SPSF Utilization:	0%

Approval – Secondary Road Improvement Projects (Highway and Trust Funds)

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

County	SR No.	Description	Amount
Onslow Div. 3	Various	Countywide Surveys, Plans & Right of Way Signatures. Increase Funds. WBS 3C.067019	\$13,000.00
Onslow Div. 3	SR 1313 Mills Field Road	GDB&P. Increase Funds. WBS 3C.067068	\$16,573.38
Onslow Div. 3	SR 1560 Hartsfield Road	GDB&P. Increase Funds. WBS 3C.067076	\$45,000.00
Rockingham Div. 7	SR 1110 Ellisboro Road	Widen & Resurface. Increase Funds. WBS 7C.079238	\$323,091.05
Rockingham Div. 7	Various	AST Treatment. WBS 7C.079240	\$50,000.00
Ashe Div. 11	Various	Maintenance of Volunteer Fire Departments and Rescue Squads. Increase Funds. WBS 11C.005033	\$15,000.00

Closings **Division**

County	WBS Element	Road Number / Name	Amount
Div. 3	Onslow	3C.067073	GDB&P SR 1247 Baysden Road. Increase and Close.
			\$19,577.55

Div. 3	Onslow	3C.067083	GDB&P SR 1827 Deer Road Ext. Increase and Close.	\$1,306.75
Div. 5	Person	5C.073063	GDB&P SR 1199 Vance Wrenn Road. Increase and Close.	\$22,072.08
Div. 11	Ashe	11C.005131	GDB&P SR 1324C Rock Fence Road. Increase and Close.	\$115,364.34
Div. 13	Buncombe	13C.011025	Countywide Surveys, Plans & Right of Way Signatures. Increase and Close.	\$124,999.37
Div. 13	Buncombe	13C.011171	GDB&P SR 2144 McDaris Road. Increase and Close.	\$3,759.73
Div. 13	Buncombe	13C.011179	GDB&P SR 2120 Anderson Cove Road. Increase and Close.	\$50,136.18
Div. 13	Buncombe	13C.011186	GDB&P SR 2185 Carter Road. Increase and Close.	\$121,723.80
Div. 13	Buncombe	13C.011194	GDB&P SR 2166 Riddle Road. Increase and Close.	\$1,009.30
Div. 13	Buncombe	13C.011203	Widening SR 2806 Garren Creek Road. Increase and Close.	\$184,592.78
Div. 13	Burke	13C.012016	Countywide Surveys, Plans & Right of Way Signatures. Increase and Close.	\$1,599.42
Div. 13	Burke	13C.012150	GDB&P SR 1745 Old Lowman Road. Increase and Close.	\$1,191.88
Div. 13	Burke	13C.012152	Upgrade Lindsay Meadows to Standard. Increase and Close.	\$3,047.76

Div. 13	Burke	13C.012153	GDB&P SR 2342 Lindsey Meadows. Increase and Close.	\$14,896.52
Div. 13	Madison	13C.057020	Countywide Surveys, Plans & Right of Way Signatures. Increase and Close.	\$670.11
Div. 13	Madison	13C.057113	GDB&P SR 1123 Turnpike Road. Increase and Close.	\$106,259.15
Div. 13	McDowell	13C.059013	GDB&P SR 1407 Mill Creek Road. Increase and Close.	\$35,806.91
Div. 13	McDowell	13C.059016	Countywide Surveys, Plans & Right of Way Signatures. Increase and Close.	\$9,764.94
Div. 13	Rutherford	13C.081012	Countywide Surveys, Plans & Right of Way Signatures. Increase and Close.	\$10,000.00
Div. 13	Rutherford	13C.081104	GDB&P SR 1307 O. Messersmith Road. Increase and Close.	\$1,373.84
Div. 14	Transylvania	14C.088081	GDB&P SR 1212 Carrie Lane. Increase and Close.	\$14,055.10

Deletions

County	SR No.	Reason	Amount
Moore Div. 8	SR 1269 Winford Road	GDB&P. Unavailable Right of Way. WBS 8C.063082	-\$596,840.83
Caldwell Div. 11	SR 1511B Zack's Fork Road	GDB&P. Unavailable Right of Way. WBS 11C.014089	-\$795,195.87
Wilkes Div. 11	SR 1311 Hamby Mountain Road	GDB&P. Unavailable Right of Way. WBS 11C.097157	-\$797,693.94

Corrections:

Div. 1 – Tyrrell County, WBS 1C.089036 Should not have been listed on the November 2014 BOT Agenda.

Div. 3 – Pender County, WBS 3C.027073 was listed on the December 2014 BOT Agenda. The correct WBS should be 3C.071098.

Approval – Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

County	Description	Type	Amount
Div 5 Franklin	Construct and pave drive in front of bay doors at Bunn VFD to SR 1609 (Baptist Rd)	Public Access	\$17,000.00
	WBS 44345	<u>TOTAL</u>	<u>\$17,000.00</u>
Div 7 Orange	Signal improvements to accommodate pedestrians on NC-54 at the intersection of West Poplar Ave (non-system)	Small Construction	\$15,840.00
	WBS 44348	<u>TOTAL</u>	<u>\$15,840.00</u>
Div 9 Davidson	City of Lexington – Brush removal, landscaping, and C/A fence replacement on I-85 north of NC-8 interchange	Small Construction	\$52,000.00
	WBS 45853	<u>TOTAL</u>	<u>\$52,000.00</u>
Div 9 Stokes	Town of Walnut Cove – WBS 43675 was established (10/12) for the installation of approximately 4766 ft of sidewalk on US-311 (Main St) from 5th St to south of the NC-89 intersection and install decorative crosswalks on US-311 (Main St) at 3rd St	Small Construction	\$67,000.00
	Increase funds	<u>TOTAL</u>	<u>\$67,000.00</u>

Div 10 Cabarrus	Widen existing radius on SR 1166 (Robinson Church Rd) onto SR 1161 (Stallings Rd) to accommodate large vehicle turning movements; includes grading, asphalt widening, paving, pavement markings, erosion control, & signing Other funding: \$30,000 (Contract Resurfacing) WBS 44308	Small Construction	\$70,000.00
		<hr/> TOTAL	<hr/> \$70,000.00
Div 13 Rutherford	Town of Ellenboro – Construct driveway from bay doors to US-221A for new EMS base WBS 44349	Public Access	\$15,800.00
		<hr/> TOTAL	<hr/> \$15,800.00

Deletions:

Div 14, Cherokee County – WBS 44206 was established to improve intersection alignment and geometry at NC-294 & SR 1150 (Candy Mountain Rd); funded by alternate source

Corrections:

Div 9, Forsyth County – WBS 44168 was established (04/14) for the installation of a left turn lane on SR 1525 (Yadkinville Rd) at SR 1310 (Transou Rd). The project was included on the Dec 2014 Agenda as a deletion stating it would be funded by alternate source. Alternate funding is no longer available; request for project and funding to remain

Summary:	Number of Projects	6
	Number of Divisions	5
	Small Construction Commitment	\$204,840.00
	Public Access Commitment	\$32,800.00
	Contingency Commitment	\$0.00
	Economic Development	\$0.00
	TOTAL	<hr/> \$237,640.00

Approval – Funds for Specific Spot Safety Improvement Projects

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Dare Co. Div. 1 SS-4901AQ	WBS 44311.3.1 NC 345 between US 64 and SR 1135 (Baumtown Road). Initial construction funds are needed for rumble stripes installation. File 01-14-30895C	\$44,000.00
Kitty Hawk/ Dare Co. Div. 1 SS-4901AR	WBS 44310.3.1 US 158 (Croatan Highway) at Juniper Trail and Shoreside Shopping Center. Initial construction funds are needed for traffic signal revisions. File 01-14-28345C	\$16,000.00
Greenville/ Pitt Co. Div. 2 SS-4902BQ	WBS 44312.3.1 SR 1708 (Firetower Road) at SR 1704 (14th Street). Initial construction funds are needed for traffic signal revisions. File 02-13-25297C	\$24,000.00
Ocean Isle Beach/ Brunswick Co. Div. 3 SS-4903BR	WBS 44315.3.1 NC 179/NC 904 at NC904 (Causeway Drive)/ SR 1184 (Ocean Isle Beach Road). Initial construction funds are needed for traffic signal removal and roundabout construction. File 03-14-28967C	\$156,000.00
Duplin Co. Div. 3 SS-4903BS	WBS 44314.3.1 SR 1300 (Wards Bridge Road) at SR 1301 (Bowdens Road). Initial construction funds are needed for flasher revisions. File 03-14-28663C	\$54,686.00
Jacksonville/ Onslow Co. Div. 3 SS-4903BT	WBS 44316.3.1 SR 2360 (Lejeune Boulevard). Initial construction funds are needed for safety improvements. File 03-14-31066C	\$14,013.00

Pender Co. Div. 3 SS-4903BQ	WBS 44313.3.1 US 421 at NC 11/53. Initial construction funds are needed for flasher revisions. File 03-14-26889C	\$71,692.00
Johnston Co. Div. 4 SS-4904DF	WBS 44318.3.1 SR 1007 (Brogdon Road) at Structure P460. NC 42 at Structure 45. NC 27 at Structure C71. Initial construction funds are needed for guardrail installation. File 04-14-30509C	\$117,600.00
Nash Co. Div. 4 SS-4904DG	WBS 44317.3.1 SR 1714 (Bethlehem Road) near SR 1544 (Halifax Road). Initial construction funds are needed for curve signing and sight distance improvements. File 04-14-30110C	\$13,600.00
Wayne Co. Div. 4 SS-4904DE	WBS 44319.3.1 US 70 at NC 581. NC 581/SR 2075 (Ashe Street) and NC 581 Connector. Initial construction funds are needed for installation of advance signing and flashers on both approaches of US 70, and traffic signal revisions at NC 581/SR 2075 intersection. File 04-14-30511C	\$60,000.00
Wayne Co. Div. 4 SS-4904DE	WBS 44319.2.1 US 70 at NC 581. NC 581/SR 2075 (Ashe Street) and NC 581 Connector. Initial right of way and utilities funds are needed for installation of advance signing and flashers on both approaches of US 70, and traffic signal revisions at NC 581/SR 2075 intersection. File 04-14-30511R	\$2,000.00
Durham/ Durham Co. Div. 5 SS-4905CO	WBS 44321.3.1 US 15-501 Business (Mangum Street) at SR 1365 (Morehead Avenue). Initial construction funds are needed for traffic signal revisions. File 05-14-1248C	\$28,000.00
Raleigh/ Wake Co. Div. 5 SS-4905CN	WBS 44320.3.1 SR 2036 (New Hope Road) north of SR 2215 (Buffaloe Road). Initial construction funds are needed for curve warning improvements including installation of a linear delineation system on guardrail, curve signing revisions, and snowplowable markers. File 05-14-1023C	\$9,600.00

Cary/ Wake Co. Div. 5 SS-4905CP	WBS 44346.3.1 NC 55 at McCrimmon Parkway. Initial construction funds are needed for traffic signal revisions. File 05-14-2528C	\$6,000.00
Robeson Co. Div. 6 SS-4906CC	WBS 44323.2.1 US 501/NC 130 approximately 1.2 miles south of SR 1131. Initial right of way and utilities funds are needed for curve improvements. File 06-14-30637R	\$8,000.00
Robeson Co. Div. 6 SS-4906CC	WBS 44323.3.1 US 501/NC 130 approximately 1.2 miles south of SR 1131. Initial construction funds are needed for curve improvements. File 06-14-30637C	\$184,000.00
Robeson Co. Div. 6 SS-4906CD	WBS 44322.3.1 NC 72 at SR 1515 (Union Chapel Road). Initial construction funds are needed for an all-way stop installation. File 06-14-30492C	\$2,800.00
Robeson Co. Div. 6 SS-4906CD	WBS 44322.2.1 NC 72 at SR 1515 (Union Chapel Road). Initial right of way and utilities funds are needed for an all-way stop installation. File 06-14-30492R	\$1,600.00
High Point/ Guilford Co. Div. 7 SS-4907BH	WBS 44325.3.1 SR 1113 (Kivett Drive) at Dillon Road/Triangle Lake Road. Initial construction funds are needed for traffic signal revisions. File 07-14-121C	\$8,000.00
Orange Co. Div. 7 SS-4907BI	WBS 44324.3.1 SR 1005 (Old Greensboro Road) and SR 1942 (Jones Ferry Road) and approaches. Initial construction funds are needed for snowplowable center line markers and signal ahead warning signs installation, and pavement marking and warning sign revisions. File 07-14-035C	\$30,000.00
Hoke Co. Div. 8 SS-4908AQ	WBS 44328.3.1 NC 211 at SR 1105 (Old Wire Road). Initial construction funds are needed for an all-way stop installation. File 08-14-1251C	\$32,000.00

Lee Co. Div. 8 SS-4908AP	WBS 44326.3.1 NC 87 from the Harnett County line to the Sanford Bypass. Initial construction funds are needed for installation of rumble strips, pavement markings, and snowplow delineators. File 08-14-1249C	\$240,000.00
Moore Co. Div. 8 SS-4908AS	WBS 44329.3.1 US 1 from SR 1309 (Morganton Road) to SR 2025 (Causey Road). Initial construction funds are needed for installation of markings and delineation. File 08-14-1252C	\$20,000.00
Archdale/ Randolph Co. Div. 8 SS-4908AR	WBS 44327.3.1 I-85 at SR 1009 (Main Street). Initial construction funds are needed for traffic signal revisions. File 08-14-1250C	\$12,000.00
Rockingham/ Richmond Co. Div. 8 SS-4908AT	WBS 44330.3.1 US 74 Business at SR 1641 (Clemmer Road). Initial construction funds are needed for intersection improvements and traffic signal revisions. File 08-14-1253C	\$21,600.00
Huntersville/ Mecklenburg Co. Div. 10 SS-4910BM	WBS 43932.3.1 SR 2138 (McCoy Road) in the vicinity of Julian Clark Avenue. \$320,000 in construction funds has previously been approved for curve improvements and intersection realignment. Additional funds are needed due to an increase in construction costs. File 10-13-231-1	\$80,000.00
Mint Hill/ Mecklenburg Co. Div. 10 SS-4910BU	WBS 44331.3.1 SR 3135 (Lebanon Road) and SR 3156 (Margaret Wallace Road). Initial construction funds are needed for widening, resurfacing, and pavement marking revisions. File 10-14-207C	\$91,200.00
Mint Hill/ Mecklenburg Co. Div. 10 SS-4910BU	WBS 44331.2.1 SR 3135 (Lebanon Road) and SR 3156 (Margaret Wallace Road). Initial right of way and utilities funds are needed for widening, resurfacing, and pavement marking revisions. File 10-14-207R	\$32,000.00

Ashe Co. Div. 11 SS-4911AF	WBS 44332.3.1 NC 88/194 from north of SR 1131 (Buffalo Road) to north of SR 1507 (Stanley Road). Initial construction funds are needed for installation of pavement markings and warning signs. File 11-14-204C	\$56,000.00
Avery Co. Div. 11 SS-4911AE	WBS 44333.3.1 NC 184 from SR 1363 (Tumbling Brook Road) to Sunset Strip. Initial construction funds are needed for guardrail installation and revisions. File 11-14-205C	\$36,000.00
Avery Co. Div. 11 SS-4911AE	WBS 44333.2.1 NC 184 from SR 1363 (Tumbling Brook Road) to Sunset Strip. Initial right of way and utilities funds are needed for guardrail installation and revisions. File 11-14-205R	\$4,000.00
Cleveland Co. Div. 12 SS-4912BI	WBS 44334.3.1 NC 226 (Polkville Road) between Gragg Drive and Lester lane. Initial construction funds are needed for installation of high friction treatment on roadway surface. File 12-14-207C	\$80,000.00
Cleveland Co. Div. 12 SS-4912BJ	WBS 44335.3.1 US 74 at SR 2245 (Bethlehem Road). Initial construction funds are needed for traffic signal revisions to provide Dynamic Red Extension system on both approaches of US 74. File 12-14-209C	\$20,000.00
Asheville/ Buncombe Co. Div. 13 SS-4913BV	WBS 44336.3.1 US 25A (Sweeten Creek Road) at SR 3116 (Mills Gap Road). Initial construction funds are needed for turn lane construction. File 13-14-204C	\$212,000.00
Asheville/ Buncombe Co. Div. 13 SS-4913BV	WBS 44336.2.1 US 25A (Sweeten Creek Road) at SR 3116 (Mills Gap Road). Initial right of way and utilities funds are needed for turn lane construction. File 13-14-204R	\$88,000.00

Cherokee Co. Div. 14 SS-4914BX	WBS 44337.3.1 SR 1548 (Old US 64) from US 64 to the Clay County line, near Brasstown. Initial construction funds are needed for guardrail installation. File 14-14-206C	\$72,000.00
Cherokee Co. Div. 14 SS-4914BX	WBS 44337.2.1 SR 1548 (Old US 64) from US 64 to the Clay County line, near Brasstown. Initial right of way and utilities funds are needed for guardrail installation. File 14-14-206R	\$8,000.00
Transylvania/ Henderson Cos. Div. 14 SS-4914BY	WBS 44338.3.1 NC 280 from SR 1510 in Transylvania County to SR 1332 in Henderson County. Initial construction funds are needed for installation of pavement markings and centerline rumble strips. File 14-14-207C	\$51,200.00
Transylvania/ Henderson Cos. Div. 14 SS-4914BY	WBS 44338.2.1 NC 280 from SR 1510 in Transylvania County to SR 1332 in Henderson County. Initial right of way and utilities funds are needed for installation of pavement markings and centerline rumble strips. File 14-14-207R	\$800.00
ITEM L SUMMARY	39 PROJECTS	\$2,008,391.00

Action Items

Approval – Additions, Abandonments, and Road Name Changes to State Secondary Road System

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following proposed additions and abandonments to the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1 Currituck	50662	0.36	Indian Ridge Estates Subdivision Algonquin Trail	10/3/14
Division 2 Carteret	50663	0.13	Country Club East Subdivision Two Iron Street	10/17/14
Craven	50664	0.02	Hunters Ridge Subdivision Brigadoon Court	8/20/14
Division 4 Johnston	50665	0.21	St. Johns Wood Subdivision Knights Bridge Drive	10/2/14
Wayne	50666	0.08 0.45	Crosswinds Subdivision Crosswinds Drive, SR 1667 Ext. Windyfield Drive	11/3/14
Division 5 Wake	50667	0.43 0.37 0.09	Ethan's Glen Subdivision Kings Hollow Drive Grand Prince Lane Twin Lakes Drive	6/12/14
Division 7 Guilford	50668	0.15	Coopers Farm Subdivision Coopers Farm Court	11/17/14
Guilford	50669	0.10	Rymack Subdivision Rymack Drive	11/17/14
Rockingham	50670	0.08	Greenfield Subdivision Picnic Place	9/22/14

Division 8				
Hoke	50671		Brookside Subdivision	11/5/14
		0.15	Little Rock Drive	
		0.23	Steeple Run Drive	
		0.06	Deer Lodge Court	
		0.26	Triple Crown Drive	
		0.10	Sidesaddle Court	
Randolph	50672		Franklin Hills Subdivision	11/7/14
		0.35	Franklin Hills Court	
Randolph	50673		River Bluff Estates Subdivision	11/7/14
		0.26	River Bluff Drive	
Division 9				
Stokes	50674		Calloway Court Subdivision	10/21/14
		0.15	Calloway Court	
Stokes	50675	0.17	Danny Lane	10/21/14
Division 12				
Catawba	50676	0.12	Hafer Road	11/25/14
Catawba	50677		Howard's Reach at Bakers Mountain Subdivision	11/14/14
		0.36	Bakers Point	
Division 14				
Haywood	50678	0.05	Russell Cove Road, SR 1387 Ext.	10/10/14
Road Abandonments:				
Division 2				
Carteret	50679	0.20	SR 1143 Albemarle Drive	10/30/14
Craven	50680	0.14	Portion of SR 1171 Howell Road	9/8/14
Greene	50681	0.60	SR 1118 Jones Deadend Road	8/13/14
Division 5				
Durham	50682	0.26	SR 1110 Watkins Road	6/17/13
Division 10				
Cabarrus	50683	0.07	SR 1191 Creek Drive	10/27/14

Corrections:

Division 9 – Stokes County, Petition Number 50656 should not have listed Waldorf Court for addition.

Approval – Public Transportation

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following:

Section 5303 - Metropolitan Planning

Div 2	16-08-117 The City of New Bern is requesting funds to compile National Transit Database reports, evaluate bus stops, schedules and routing, and develop the transit element of the Metropolitan Transportation Plan (Long Range Plan). Activities also include conducting a transit study to improve operations of the Craven Area Transit System and coordinate transit planning with future roadway, sidewalk, and greenway improvement projects.	\$	25,000	Total
		\$	20,000	Federal
		\$	2,500	State
		\$	2,500	Local
Div 2	16-08-011 The City of Greenville is requesting funds to work on the transit element of the Long Range Transportation Plan. Activities also include updates on the Transportation Improvement Plan/Priorities and Safety/Drug Control Planning.	\$	42,300	Total
		\$	33,840	Federal
		\$	4,230	State
		\$	4,230	Local
Div 3	16-08-118 The Waccamaw Regional Council of Governments, doing businesses as the Grand Strand Metropolitan Planning Organization, is requesting funds to provide program support and coordinate citizen participation. The funds will also be used to maintain Brunswick County land use and travel forecasting data into the GSATS model data base	\$	10,000	Total
		\$	8,000	Federal
		\$	1,000	State
		\$	1,000	Local
Div 3	16-08-014 - The City of Jacksonville, operating as the Jacksonville Urbanized Area MPO, is requesting funds to conduct planning work to improve operations of the Jacksonville Transit System through development of a Transit Study.	\$	34,800	Total
		\$	27,840	Federal
		\$	3,480	State
		\$	3,480	Local

Div 3	16-08-016 - The City of Wilmington, operating as the Wilmington Urbanized area MPO, proposes to continue transit operations and administrative planning tasks, including preparing all required reports, attending technical meetings, and continuing oversight of the Transit operation.	\$	80,200	Total
		\$	64,160	Federal
		\$	8,020	State
		\$	8,020	Local
Div 4	16-08-110 - The City of Goldsboro, operating as the Goldsboro Urban Area MPO, proposes to conduct a feasibility study for the Old Train Station serving as a multi-modal facility and Five Year operations/administration study for the Gateway Transit System.	\$	35,500	Total
		\$	28,400	Federal
		\$	3,550	State
		\$	3,550	Local
Div 4	16-08-115 – The City of Rocky Mount, operating as the Rocky Mount Urban Area MPO, plans to use the 5303 funds to collect daily operational data in order to develop quarterly and annual reports as well as review existing policies and procedures for Elderly and Disabled transportation.	\$	35,700	Total
		\$	28,560	Federal
		\$	3,570	State
		\$	3,570	Local
Div 5	16-08-101 - The City of Raleigh, operating as the Capital Area MPO, proposes to implement projects in the Five-year Transit Plan, develop a mid-range MPO transit plan, develop public involvement programs for transit growth, and additional modeling activity such as coding transit routes and ridership estimates.	\$	374,400	Total
		\$	299,520	Federal
		\$	37,440	State
		\$	37,440	Local
Div 5	16-08-103 - The City of Durham, operating as the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC), proposes to prepare and monitor transit fiscal programs, conduct ridership surveys, update transit maps, and provide socioeconomic projections and other data for development of the transit portion of the 2040 Long-Range Transportation Plan.	\$	347,200	Total
		\$	277,760	Federal
		\$	34,720	State
		\$	34,720	Local
Div 6	16-08-104 - The Cumberland County Joint Planning Board, operating as the Fayetteville Area Metropolitan Planning Organization, proposes to evaluate data including travel trends and ridership forecasts to refine the Transit Element of the LRTP. Activities will also include updating base maps and evaluating current ADA and demand response and subscription routes. The MPO will also participate in regional corridor or area studies in relation to major land use and socio-economic changes.	\$	89,800	Total
		\$	71,840	Federal
		\$	8,980	State
		\$	8,980	Local
Div 7	16-08-105 - The City of Greensboro, operating as the Greensboro Urban Area MPO, proposes to conduct an	\$	176,700	Total
		\$	141,360	Federal

	annual assessment of the Transportation Services Plan plus additional analysis as needed. GTA will complete and work to implement the Transit Services Plan and conduct additional public transportation studies as needed to assess system data, refine services and increase system efficiency.	\$ 17,670	State
		\$ 17,670	Local
Div 7	16-08-107 - The City of Burlington is requesting funds to continue refining and examining the recommendations of the Transit Feasibility Study to continue support of a public transportation option for the Urban Area. Activities will also include coordinating with the Piedmont Authority for Regional Transportation in planning for park-n-ride locations and future transit services	\$ 25,000	Total
		\$ 20,000	Federal
		\$ 2,500	State
		\$ 2,500	Local
Div 7	16-08-113 - The City of High Point, operating as the High Point Urban Area, is seeking funds to collect transit data for route adjustment and to evaluate the Transit Element of the LRTP as well as update civil rights statistics for FTA reports.	\$ 54,400	Total
		\$ 43,520	Federal
		\$ 5,440	State
		\$ 5,440	Local
Div 9	16-08-106 - The City of Winston-Salem, operating as the Winston-Salem/Forsyth County Urban Area, is requesting funds to conduct data collection and update GIS files for Transit. Activities will also include working on the 2035 Long Range Transportation Plan Update and special studies to inventory, plan, develop and evaluate bus stop locations for pedestrians.	\$ 138,500	Total
		\$ 110,800	Federal
		\$ 13,850	State
		\$ 13,850	Local
Div 10	16-08-102 – The City of Charlotte, operating, operating as the Mecklenburg Union MPO, proposes to update the transit travel model and the transit system will continue to monitor and update the Transit Corridor System Plan to provide ridership forecasts and project financial data.	\$ 557,200	Total
		\$ 445,760	Federal
		\$ 55,720	State
		\$ 55,720	Local
Div 10	16-08-108 - The City of Concord, operating as the Cabarrus/Rowan Urban Area MPO, will evaluate ridership data on the Rider Transit System, Rowan Express, East Rowan Express, Cabarrus Links, and Concord Express and evaluate the need for any potential expansion of transit services.	\$ 51,900	Total
		\$ 41,520	Federal
		\$ 5,190	State
		\$ 5,190	Local
Div 12	16-08-112 - Western Piedmont Council of Governments (WPCOG), operating as the Greater Hickory MPO, will use the funds to provide assistance to the Western	\$ 57,900	Total
		\$ 46,320	Federal
		\$ 5,790	State

	Piedmont Regional Transit Authority known as "Greenway Transit" in the evaluation of existing transit service and unmet needs, and the identification of additional potential markets. Assistance will be provided with mapping and updating transit routes and the implementation of the Western Piedmont Regional Transit Authority's (WPRTA) Community Transit Service Plan	\$ 5,790	Local
		\$ 38,500	Total
	16-08-109 - The City of Gastonia, operating as the Gaston Urban Area MPO is requesting funding to collect operational data For Gastonia Transit System for efforts recommended in the Transit Services Plan, to monitor the Transit Element of the 2030 LRTP, and to work with Charlotte Area Transit to improve commuter services.	\$ 30,800	Federal
Div 12		\$ 3,850	State
		\$ 3,850	Local
		\$ 75,000	Total
	16-08-100 - The City of Asheville, operating as the French Broad River MPO, proposes to conduct route performance and ridership analyses, provide demographic analyses to evaluate and forecast service delivery. Activities will also include implementation of the Transit Element of the Long Range Transportation Plan.	\$ 60,000	Federal
Div 13		\$ 7,500	State
		\$ 7,500	Local
Section 5304 - Statewide Planning			
	NC-80-0005-002 - Statewide metropolitan planning (Section 5304) program funds will be used to support the division's urban transit technical assistance activities;	\$ 561,160	Total
	New Start and regional bus service planning assistance	\$ 448,928	Federal
	activities; Public Transportation Division-sponsored training workshops for managerial, technical and professional personnel; and the division's programmatic and financial administration of the MPO planning programs.	\$ 112,232	State
Statewide		\$ -	Local
Section 5307 and 5339 Bus and Bus Facilities Program			
		\$3,857,387	Total
Div 5	15-90-X056 - City of Raleigh request for State Funds to replace transit buses	\$3,085,909	Federal
		\$385,739	State
		\$385,739	Local
		\$4,600,000	Total
Div 5	15-90-X065 - City of Raleigh request for State Funds to replace transit buses	\$3,680,000	Federal
		\$315,746	State
		\$604,254	Local

		\$2,660,000	Total
Div 10	15-95-X080 - City of Charlotte request for State Funds to purchase four replacement hybrid buses	\$2,128,000	Federal
		\$266,000	State
		\$266,000	Local

State Match Revision

		(\$80,964)	Total
Div 10	15-95-X052 - City of Charlotte request for State Funds to replace three buses. This is a corrected amount from the December BOT Agenda Item	(\$64,180)	Federal
		(\$6,596)	State
		(\$10,188)	Local

5311 - ARRA Capital Revision

	Division 14 Park & Ride Lots. The Division 14 office has identified Eleven (11) Park and Ride Lot sites that need to be expanded, paved and marked. Most are in the right of way locations off of US or NC highways in Cherokee, Graham, Haywood, Jackson, Polk, Swain, and Transylvania Counties. ARRA funds were transferred from earlier projects where cost savings were experienced. These projects will start in early spring and be completed by June 2015.	\$782,861	Total
		\$782,861	Federal
Div 14		\$ -	State
		\$ -	Local

State Safety Oversight Program - MAP-21

	SSO FY13 Under MAP-21, States may receive Federal funding, for a previously unfunded mandate, to develop and implement an enhanced State Safety Oversight (SSO) program. Eligible States have a rail fixed guideway public transportation system already in operation, or in engineering or construction, which is not subject to regulation by the Federal Railroad Administration (FRA). FTA apportioned \$335,100 in FFY 13 to NCDOT requiring a 20% state match. NCDOT will use the funding towards developing the SSO initiative for Charlotte, which currently operates a 9.6 mile light rail system (Blue Line) and is constructing a 10 mile extension, set to open in 2017	\$ 418,875	Total
		\$ 335,100	Federal
		\$ 83,775	State
Statewide		\$ -	Local

Statewide SSO FY14 Under MAP-21, States may receive Federal funding, for a previously unfunded mandate, to develop and implement an enhanced State Safety Oversight (SSO) program. Eligible States have a rail fixed guideway public transportation system already in operation, or in engineering or construction, which is not subject to regulation by the Federal Railroad Administration (FRA). FTA apportioned \$339,845 in FFY 14 to NCDOT requiring a 20% state match. NCDOT will use the funding towards developing the SSO initiative for Charlotte, which currently operates a 9.6 mile light rail system (Blue Line) and is constructing a 10 mile extension, set to open in 2017

\$	424,806	Total
\$	339,845	Federal
\$	84,961	State
\$	-	Local

ITEM I - 1 SUMMARY – 37 PROJECTS – TOTAL FEDERAL/STATE/LOCAL \$ 15,474,125.

ADDITIONS to the Transit 2012-2018 STIP

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY13 (000)	FY14 (000)	FY15 (000)	FY16 (000)	FY17 (000)	FY18 (000)	FY19 (000)
TA-5164	Asheville Transit	Replacement Buses	STPDA	STPDA					360		
			Local	L					90		
TG-5256	Craven Area Rural Transit System	Preventive Maintenance	FUZ	5307				36	38		
			Local	L				9	10		
TG-5257	Craven Area Rural Transit System	ADA/Para-Transit	FUZ	5307				48	79		
			Local	L				12	20		
TA-5165	Craven Area Rural Transit System	Expansion Vans	FUZ	5307				166	166		
			Local	L				29	29		
TC-5100	Craven Area Rural Transit System	Mobility Management	FUZ	5307				24	24		
			Local	L				6	6		
TO-5204	Craven Area Rural Transit System	Operating Assistance	FUZ	5307				172	152		
			Local	L				172	152		
TP-5122	Craven Area Rural Transit System	Short Range Planning	FUZ	5307				8	8		
			Local	L				2	2		

MODIFICATIONS to the Transit 2012-2018 STIP

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY13 (000)	FY14 (000)	FY15 (000)	FY16 (000)	FY17 (000)	FY18 (000)	FY19 (000)
TO-5134	Piedmont Authority for Regional Transportation	Operating Assistance	FUZ	5307		100	217	100	100	100	100
			Local	L		100	217	100	100	100	100

ADMINISTRATIVE MODIFICATIONS to the Transit 2012-2018 STIP

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY13 (000)	FY14 (000)	FY15 (000)	FY16 (000)	FY17 (000)	FY18 (000)	FY19 (000)
TA-4903A	Capital Area Transit	Replacement Bus - West Raleigh	FUZ	5307			90				
			FUZ	CMAQ			1750				
			State	S			229				
			Local	L			231				

Item I-1A, 9 Projects, Total Federal/State/Local funds \$ 5,554,000

Approval - Rail Program

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following:

Rail Program

Town/County Division	Project Description	Estimated Cost
Division 2 Beaufort County	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement funds for the Carolina Coastal Railway (CLNA) to add a rail scale in Pinetown to allow for the weighing of rail cars transporting grain. The scale will allow CLNA to add 115 carloads per year. The Department shall participate in 50% of actual project costs not to exceed \$100,000.	\$100,000
Division 2 Carteret County	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement funds for the North Carolina State Ports Authority for improvements to the Port of Morehead City. This is the first phase of the development of a mass-bulk-to-rail transload capability. The new transload will support a new customer that may ship up to 2,000 carloads in	\$250,000

the first year of operations. Included in this phase is initial groundwork and track work necessary for the rail-car transload site as well as the purchase of a rail unloading system. The Department shall participate in 50% of actual project costs not to exceed \$250,000.

Division 2 Lenoir County	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement funds for expansion of a siding along the North Carolina Railroad Company corridor, which is operated by the Norfolk Southern Railway Company, to increase the freight handling capacity at the Sanderson Farms facility near Kinston. The expansion will allow the railroad to add 500 carloads per year. The Department shall participate in 50% of actual project costs not to exceed \$250,000.	\$250,000
Division 2 Pitt County	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement funds for the Carolina Coastal Railway (CLNA) to add a second transload track in Greenville to facilitate movement of freight to and from trucks. The additional track will allow the CLNA to add 120 carloads per year. The Department shall participate in 50% of actual project costs not to exceed \$50,000.	\$50,000
Division 4 Nash County	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement funds for the Carolina Coastal Railway (CLNA) to add a new siding in the town of Nashville. The additional track will allow the CLNA to add 500 carloads per year. The Department shall participate in 50% of actual project costs not to exceed \$175,000.	\$175,000
Division 11 Surry County	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement funds for a project that that will add a siding to the Yadkin Valley Railroad mainline to provide loading and unloading capacity for the North Carolina Granite Corporation near Mount Airy. The new track is needed to provide access for a customer who is switching to rail. The Department shall participate in 50% of actual project costs not to exceed \$250,000.	\$250,000
Division 14 Haywood & Henderson Counties	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement funds for improvements to the Blue Ridge Southern Railroad to rehabilitate two crossings on its line. The crossings to be improved are at Old Airport Road/SR 1547 in Fletcher (734 245U, milepost W10.85) and Main Street/US 23 Business in Waynesville (720 301H, milepost T29.49). This will enhance the railroad's infrastructure condition, safety, and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed \$60,000.	\$60,000

ITEM I-2 SUMMARY – 7 PROJECTS – (TOTAL FEDERAL AND STATE) \$1,135,000

Approval – Aviation Program

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following:

Town/County Division	Project Description	Estimated Cost	
Wilmington, NC		\$65,000	Total
New Hanover County	Airfield Storm Water Testing Program		Fed
Division 3		\$65,000	State
			Local
Asheville, NC		\$1,000,000	Total
Buncombe County	Taxiway, Apron, Access Roadway, and Utility		Fed
Division 13	Extension	\$900,000	State
		\$100,000	Local

ITEM I-4 SUMMARY – 2 PROJECTS - (TOTAL FEDERAL, STATE AND LOCAL) \$ 1,065,000

Approval – Strategic Transportation Investments

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following:

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Brunswick Co. Div. 3 R-3432 DIVISION	WBS 35501.1.1 SR 1163 (Old Georgetown Road Extension) from SR 1184 (Ocean Isle Beach Road) to NC 179. \$1,785,900.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$125,000.00

ITEM J SUMMARY	1 PROJECT	\$125,000.00
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Approval – Specific North Carolina Trust Funds - Strategic Transportation Investments

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following:

Board Member Lennon abstained from voting on project U-4751 in New Hanover County.

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Northampton Co. Div. 1 R-2582A STATEWIDE	WBS 34472.2.SU1 US 158 from I-95 / NC 46 in Roanoke Rapids to SR 1312 (St. John Church Road) in Northampton County. Initial funds are needed for utilities.	\$500,000.00
Craven Co. Div. 2 R-4463AA REGIONAL	WBS 35601.3.R3 NC 43 connector from south of US 70 to US 70. Initial funds are requested for construction based on the estimate from the 12-month Tentative Letting List published December 2, 2014.	\$4,000,000.00
Cabarrus Co. Div. 10 U-4910A DIVISION	WBS 40373.2.D1 SR 1445 (Derita Road), SR 2894 (Concord Mills Boulevard) to Aviation Boulevard. Widen to multi-lanes. Initial funds are requested for full right of way.	\$600,000.00
Mitchell/ Yancey Cos. Div. 13 R-2519B STATEWIDE	WBS 35609.3.S2 US 19 East from NC 80 in Yancey County to multi-lane section west of Spruce Pine in Mitchell County. \$58,500,000.00 has previously been approved for construction. Funds need to be increased by \$6,319,884.00 to reflect the low bid received on November 18, 2014.	\$6,319,884.00
Graham Co. Div. 14 B-3458 DIVISION	WBS 33078.3.D3 Replace Bridge 114 over Stecoah Creek on SR 1237 (Everette Jenkins Road). Initial funds are requested for construction.	\$705,000.00
STRATEGIC TRANSPORTATION INVESTMENTS	5 PROJECTS	\$12,124,884.00

Specific North Carolina Trust Funds - Intrastate System
(For projects previously identified as Intrastate Trust Fund projects)

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Jones/ Onslow Cos. Div. 2/3 R-2514 STATEWIDE	WBS 34442.1.2 US 17 from multi-lanes north of Jacksonville to the New Bern Bypass. \$3,857,618.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$550,000.00
Wilmington/ New Hanover Co. Div. 3 U-4751 STATEWIDE	WBS 40191.2.1 SR 1409 (Military Cutoff Road) to US 17 in Wilmington. \$8,831,917.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds of \$414,523.50 are requested for advanced acquisition of Specific Parcel 930 (Property of McInnis Family Living Trust) and \$219,076.00 for advanced acquisition of Specific Parcel 918 (Property of Nicholas Kefalides) and initial \$25,000.00 for appraisal of Specific Parcel 919.	\$658,599.50
Mitchell/ Yancey Cos. Div. 13 R-2519 STATEWIDE	WBS 35609.1.1 US 19 East from SR 1336 (Jacks Creek Road) in Yancey County to the multi-lane section west of Spruce Pine in Mitchell County. \$11,844,716.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$245,170.00
Mitchell/ Yancey Cos. Div. 13 R-2519B STATEWIDE	WBS 35609.2.2 US 19 East from NC 80 in Yancey County to multi-lane section west of Spruce Pine in Mitchell County. \$26,697,000.00 has previously been approved for right of way. Additional funds are requested.	\$4,000,000.00
TRUST FUND INTRASTATE SUMMARY	4 PROJECTS	\$5,453,769.50
STRATEGIC TRANSPORTATION INVESTMENTS	5 PROJECTS	\$12,124,884.00
TRUST FUND INTRASTATE SUMMARY	4 PROJECTS	\$5,453,769.50
SUMMARY OF FUNDS	9 PROJECTS	\$17,578,653.50

Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following:

Division 1

National Highway

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Currituck Co. K-4700 STATEWIDE	36400.3.FS1, NHS-0158(25) US 158 - New Rest Area. Funds are needed for full right of way and utilities.	\$2,000,000.00 \$1,600,000.00 \$400,000.00	Cost Fed. State

High Priority

Elizabeth City/ Pasquotank Co. EB-4991 DIVISION	41829.3.F1, HPPSTP-0111(16) US 17 Bypass to Pritchard Street. Funds are needed for construction for 10-foot wide asphalt greenway trail (Halstead Boulevard Greenway Trail) utilizing Section 1702, Demo ID, NC 88 High Priority Federal Funds designated for this project.	\$394,760.00 \$315,808.00 \$78,952.00	Cost Fed. Local
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Division 2

Bridge

Lenoir Co. B-4565 REGIONAL	33773.3.FR2, BRSTP-070B(5) Replace Bridges #42 and #43 over the Neuse River Overflow on US 70 Business and Bridges #26 and #28 on US 258 Business (South Queen Street), 0.445 miles. \$2,132,971.00 has previously been approved on WBS# 33773.3.FR1 for work in advance of construction. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 6, 2014.	\$11,667,029.00 \$9,333,623.00 \$2,333,406.00	Cost Fed. State
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Division 3

Bridge

Duplin Co. BD-5103V DIVISION	45349.3.FD22, BRZ-1306(24) Replace Bridge #111 over Halls Marsh on SR 1306. Funds are needed for construction.	\$710,000.00 \$568,000.00 \$142,000.00	Cost Fed. State
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Safety

Onslow Co. W-5203Z DIVISION	45333.3.FD26, HSIP-1425(6) SR 1425 (Smith Road) between SR 1423 (Old 30 Road) and SR 1434 (Belgrade-Swansboro Road). \$3,396,000.00 has previously been funded on the following projects (combined for letting with W-5203Z); W-5203K , SR 1311 (Cow Horn Road) between SR 2009 (Franktown Road) and SR 1308 (Gum Branch Road); W-5203P , SR 1213 (Blue Creek Road) between SR 1212 (Pony Farm Road) and NC 53 (Burgaw Highway); W-5203R , SR 1203 (Nine Mile Road) between NC 53 (Burgaw Highway) and SR 1207 (Hewitt Road)/SR 1203 (Ben Williams Road); W-5203S , SR 1207 (Hewitt Road) from SR 1201 (Gurganus Road) to SR 1203 (Ben Williams Road/Nine Mile Road) and SR 1203 (Ben Williams Road) from SR 1207 (Hewitt Road)/ SR 1203 (Nine Mile Road) to SR 1204 (Davis Road/Murrill Brown Road); SS-4903AY , SR 1324 (Ramsey Road) between SR 1308 (Gum Branch Road) and SR 1327 (Kellum Loop Road). Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 6, 2014.	\$745,000.00 Cost \$670,500.00 Fed. \$74,500.00 State
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Bicycle and Pedestrian

New Hanover Co. EB-5543 DIVISION	45846.2.F1, HPP-1403(14) SR 1403 (Middle Sound Loop Road) from Ogden Elementary School to SR 1986 (Oyster Drive). Funds are needed for full right of way utilizing Transportation, Community and System Preservation Program Funds designated for this project.	\$29,000.00 Cost \$23,200.00 Fed. \$5,800.00 Local
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Division 4

Urban

Rocky Mount/ Nash Co. U-3330 REGIONAL	36596.2.FRU1, STP-0301(28) US 301 Bypass from NC 43/48 (Benvenue Road) to SR 1836 (May Drive). Funds are needed for utilities.	\$1,800,000.00 Cost \$1,440,000.00 Fed. \$360,000.00 State
Rocky Mount/ Nash Co. U-3330 REGIONAL	36596.2.FR1, STP-0301(28) US 301 Bypass from NC 43/48 (Benvenue Road) to SR 1836 (May Drive). Funds are needed for right of way.	\$3,475,000.00 Cost \$2,780,000.00 Fed. \$695,000.00 State

Division 5

National Highway

Wake Co. I-5111 STATEWIDE	42346.1.1, IMNHF-040-4(139)301 I-40 from I-440/US 64 (Exit 301) to US 70 Clayton Bypass. \$2,593,750.00 has previously been approved for preliminary	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Congestion Mitigation

Raleigh/ Wake Co. C-5172 EXEMPT	46236.2.F1, CMS-0520(36) Coleridge Drive to Wake Forest Road. Funds are needed for utilities.	\$51,000.00	Cost
		\$40,800.00	Fed.
		\$10,200.00	Local
Wake Co. P-2918 EXEMPT	42801.3.F2, CMS-000S(781) Carolinian/Piedmont between Charlotte and Raleigh. \$3,750,000.00 has previously been approved for construction. Funds need to be increased \$3,750,000.00 for FY15 Allocation for continued operation of the 3rd daily frequency run.	\$3,750,000.00	Cost
		\$3,000,000.00	Fed.
		\$750,000.00	State

Enhancement

Durham/ Durham Co. E-5502 DIVISION	50074.3.F1, STPE-0505(68) Bennett Place Historic Site. Funds are needed for construction for renovation of the visitor center to include new exhibits and climate control system and renovation of gift shop.	\$90,750.00	Cost
		\$72,600.00	Fed.
		\$18,150.00	Local
Fuquay Varina/ Wake Co. EL-5100HB DIVISION	41821.3.15, STPDA-0507(4) East Broad Street Sidewalk Project. \$136,341.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$32,189.00	Cost
		\$25,751.00	Fed.
		\$6,438.00	Local
Fuquay Varina/ Wake Co. EL-5100HB DIVISION	41821.2.15, STPDA-0507(4) East Broad Street Sidewalk Project. \$50,560.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$42,716.00	Cost
		\$34,173.00	Fed.
		\$8,543.00	Local
Fuquay Varina/ Wake Co. EL-5100HB DIVISION	41821.1.15, STPDA-0507(4) East Broad Street Sidewalk Project. \$22,880.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$4,268.00	Cost
		\$3,414.00	Fed.
		\$854.00	Local
Fuquay Varina/ Wake Co. EL-5100HC DIVISION	41821.3.16, STPDA-0507(5) South Main Street Sidewalk Project. \$128,210.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$44,754.00	Cost
		\$35,803.00	Fed.
		\$8,951.00	Local
Fuquay Varina/ Wake Co. EL-5100HC DIVISION	41821.2.16, STPDA-0507(5) South Main Street Sidewalk Project. \$11,280.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$31,250.00	Cost
		\$25,000.00	Fed.
		\$6,250.00	Local

Fuquay	41821.1.16, STPDA-0507(5)	\$8,750.00	Cost
Varina/	South Main Street Sidewalk Project. \$29,360.00 has previously	\$7,000.00	Fed.
Wake Co.	been approved for preliminary engineering. Additional funds are	\$1,750.00	Local
EL-5100HC	needed to cover expenditures that have or will exceed the		
DIVISION	previously authorized budget.		

Bridge

Wake Co.	42251.3.FD1, BRZ-1942(1)	\$700,000.00	Cost
B-5113	Replace Bridge #157 over Smiths Creek on SR 1942,	\$560,000.00	Fed.
DIVISION	0.144 miles. Funds are needed for construction based on the	\$140,000.00	State
	estimate from the 12-Month Tentative Letting List published		
	November 6, 2014.		

Safety

Durham Co.	50138.1.FS26, HSIP-085-4(125)173	\$10,000.00	Cost
W-5601Y	I-85 Northbound between NC 147 and SR 1401 (Cole Mill	\$9,000.00	Fed.
STATEWIDE	Road). Funds are needed for preliminary engineering.	\$1,000.00	State

Wake Co.	45335.3.FD9, HSIP-1115(19)	\$177,000.00	Cost
W-5205I	SR 1115 (Avent Ferry Road) at Village Walk Drive. Funds are	\$159,300.00	Fed.
DIVISION	needed for construction for signal installation.	\$17,700.00	State

Wake Co.	50138.1.FD28, HSIP-2233(3)	\$3,000.00	Cost
W-5601AA	SR 2233 (Smithfield Road) at SR 2685 (Sandy Run). Funds are	\$2,700.00	Fed.
DIVISION	needed for preliminary engineering.	\$300.00	State

Wake Co.	50138.1.FR29, HSIP-0096(19)	\$3,000.00	Cost
W-5601AB	NC 96 at NC 98. Funds are needed for preliminary engineering.	\$2,700.00	Fed.
REGIONAL		\$300.00	State

Wake Co.	50138.1.FD25, HSIP-3555(3)	\$55,000.00	Cost
W-5601X	SR 3555 (Old Wake Forest Road) at Sumner Boulevard.	\$49,500.00	Fed.
DIVISION	Funds are needed for preliminary engineering.	\$5,500.00	State

Wake Co.	50138.1.FR27, HSIP-0401(265)	\$77,000.00	Cost
W-5601Z	US 401 at SR 1446 (Manor Ridge Road)/SR 2587 (Brookwood	\$69,300.00	Fed.
REGIONAL	Drive). Funds are needed for preliminary engineering.	\$7,700.00	State

Rail Program

Knightdale/	40325.3.F68, RR-2513(1)	\$700,000.00	Cost
Wake Co.	Railway-Highway Grade Crossing Safety Project.	\$700,000.00	Fed.
Y-4805F	Funds are needed for construction for proposed crossing		
DIVISION	closure at SR 2513 (Fayetteville Street) and the Carolina		
	Coastal Railway Tracks; Crossing #465 681P.		

Division 6

Safety

Cumberland Co. W-5206AB DIVISION	45336.3.FD28, HSIP-1003(129) SR 1003 (Camden Road) at SR 1112 (Rockfish Road) in the vicinity of the Town of Hope Mills and the City of Fayetteville. Funds are needed for construction for adding turn lanes, revising traffic signal and construction of concrete islands.	\$325,000.00 Cost \$292,500.00 Fed. \$32,500.00 State
Cumberland Co. W-5601AG REGIONAL	50138.1.FR34, HSIP-0053(17) NC 53 (Cedar Creek Road) from west of I-95 to east of I-95. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
Harnett Co. W-5601AF DIVISION	50138.1.FD33, HSIP-1115(21) SR 1115 (Buffalo Lake Road) from north of SR 2530 (Cameron Pines Drive) to south of SR 1114 (Blanchard Road). Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State

Division 7

Urban

High Point/ Guilford Co. U-3615B DIVISION	34962.3.FD1, STP-1820(5) SR 1820 (Skeet Club Road) from west of SR 1818 (Johnson Street) to NC 68 (Eastchester Drive), 2.924 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 6, 2014. This is a three (3) year cash flow project with \$10,600,000.00 in FFY15, \$10,600,000.00 in FFY16 and \$10,600,000.00 in FFY17.	\$31,800,000.00 Cost \$25,440,000.00 Fed. \$6,360,000.00 State
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Bridge

Alamance Co. B-4953 DIVISION	40078.3.FD1, BRZ-1912(2) Replace Bridge #64 over Quaker Creek on SR 1912, 0.066 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 6, 2014.	\$575,000.00 Cost \$460,000.00 Fed. \$115,000.00 State
Guilford Co. B-5119 STATEWIDE	42261.3.FS1, BRIMS-040-4(138)259 Replace Bridge #349 and Bridge #291 over US 29/70/220 on I-40/I-85, 0.440 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 6, 2014.	\$5,900,000.00 Cost \$4,720,000.00 Fed. \$1,180,000.00 State
Rockingham Co. B-4803 DIVISION	38573.3.FD1, BRZ-1925(2) Replace Bridge #97 over Wolf Island Creek on SR 1925, 0.303 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 6, 2014.	\$1,700,000.00 Cost \$1,360,000.00 Fed. \$340,000.00 State

Rockingham Co. B-5341 DIVISION	46055.2.FD1, BRSTP-1767(5) Replace Bridge #110 over Wolf Island Creek on SR 1767. Funds are needed for full right of way and utilities.	\$35,019.00 \$28,015.00 \$7,004.00	Cost Fed. State
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Rockingham Co. BD-5107U DIVISION	45353.3.FD22, BRZ-1125(6) Replace Bridge #221 over Hogans Creek on SR 1125. Funds are needed for construction.	\$645,000.00 \$516,000.00 \$129,000.00	Cost Fed. State
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Safety

Guilford Co. W-5305 REGIONAL	46129.3.FR1, STP-1129(14) SR 1129 and SR 4019 (Groometown Road) and the intersection of NC 62 and SR 1129. Funds are needed for construction to realign intersection and remove access between SR 4019 and NC 62.	\$490,000.00 \$441,000.00 \$49,000.00	Cost Fed. State
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Rockingham Co. W-5207G DIVISION	45337.3.FD7, HSIP-1914(3) SR 1914 (Oregon Hill Road) and SR 2023 (Guerrant Springs Road). Funds are needed for construction for intersection improvements.	\$575,000.00 \$517,500.00 \$57,500.00	Cost Fed. State
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Division 8

Safety

Hoke Co. W-5601I STATEWIDE	50138.2.FS7, HSIP-0401(263) US 401 at SR 1405 (North Main Street). Funds are needed for full right of way and utilities.	\$5,000.00 \$4,000.00 \$1,000.00	Cost Fed. State
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Randolph Co. W-5601AJ STATEWIDE	50138.1.FS37, HSIP-0731(6) I-73/I-74/US 220 from south of SR 2269 to south of SR 1712 (Pineview Road). Funds are needed for preliminary engineering.	\$2,000.00 \$1,600.00 \$400.00	Cost Fed. State
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Randolph Co. W-5601C STATEWIDE	50138.2.FS4, HSIP-0064(178) US 64 at SR 2469 (Brown's Crossroads)/SR 2468 (Zion Church Road). Funds are needed for full right of way and utilities.	\$25,000.00 \$22,500.00 \$2,500.00	Cost Fed. State
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Scotland Co. W-5145 REGIONAL	45269.2.FR1, STP-0501(17) Intersection of US 501 and SR 1614 (Old Barnes Bridge Road). Funds are needed for full right of way and utilities.	\$70,000.00 \$63,000.00 \$7,000.00	Cost Fed. State
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Division 9

National Highway

Winston-Salem/ Forsyth Co.	34839.3.GVS4, NHF-0918(93) Winston-Salem Northern Beltway (Eastern Section, Future I-74) from US 158 to I-40 Business/US 421, 4.059 miles.	\$4,703,093.00 \$3,762,474.00 \$940,619.00	Cost Fed. State
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U-2579B STATEWIDE	\$170,900,000.00 has previously been approved for construction. Funds need to be increased \$4,703,093.00 to reflect the low bid received on November 4, 2014.
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Urban

Winston-Salem/ Forsyth Co. U-2826B STATEWIDE	34871.3.3, NHS-0052(32) US 52 from Greyhound Court to SR 2264 (Akron Drive) including Martin Luther King, Jr., Drive. \$16,307,668.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
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Division 10

Congestion Mitigation

Charlotte/ Mecklenburg Co. C-5542 EXEMPT	51012.2.F1, CMS-1003(124) South Tryon Street from Queen Anne Drive to Nations Ford Road. Funds are needed for full right of way and utilities.	\$570,000.00 Cost \$285,000.00 Fed. \$285,000.00 Local
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Charlotte/ Mecklenburg Co. C-5543 EXEMPT	51013.2.F1, CMS-1003(133) I-77 Overpass on Sunset Road from I-77 to Statesville Road. Funds are needed for full right of way and utilities.	\$150,000.00 Cost \$112,500.00 Fed. \$37,500.00 Local
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Bridge

Union Co. B-5243 DIVISION	42845.2.FD1, BRSTP-1008(23) Replace Bridge #258 over South Fork Crooked Creek on SR 1008. Funds are needed for full right of way and utilities.	\$152,160.00 Cost \$121,728.00 Fed. \$30,432.00 State
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Safety

Mecklenburg Co. W-5601AD DIVISION	50138.1.FD31, HSIP-3128(2) SR 3128 (Lawyers Road) at SR 3135 (Lebanon/Wilson Grove Road) in Mint Hill. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Union Co. W-5601AC REGIONAL	50138.1.FR30, HSIP-0075(4) NC 75 (Waxhaw Highway) and SR 1007 (Rocky River Road)/SR 1150 (Old Waxhaw Monroe Road) near Monroe. Funds are needed for preliminary engineering.	\$130,000.00 Cost \$117,000.00 Fed. \$13,000.00 State
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Union Co. W-5601AE REGIONAL	50138.1.FR32, HSIP-0522(5) NC 522 from the South Carolina State Line northward to SR 2165 (Ol' Montgomery Place Road). Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
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Division 11

Safety

Surry Co.	50138.1.FR35, HSIP-0601(22)	\$50,000.00	Cost
W-5601AH	US 601 at SR 1476 (Sunrise Avenue) and the entrance to	\$45,000.00	Fed.
REGIONAL	Temple Baptist Church. Funds are needed for preliminary engineering.	\$5,000.00	State
Wilkes Co.	50082.3.FD1, HSIP-2324(2)	\$1,995,000.00	Cost
W-5511	SR 2324 (Red, White and Blue Road) near SR 2326 (Ruth	\$1,795,500.00	Fed.
DIVISION	Linney Road). Funds are needed for construction to improve horizontal and vertical alignments and replace Bridge #193.	\$199,500.00	State

Division 12

Congestion Mitigation

Lincolnton/ Lincoln Co.	45507.1.F1, CMS-1221(17)	\$48,000.00	Cost
C-5532	General Boulevard-Main Street. Funds are needed for	\$38,400.00	Fed.
EXEMPT	preliminary engineering.	\$9,600.00	Local

Bridge

Iredell Co.	42303.2.FD1, BRZ-1302(41)	\$300,000.00	Cost
B-5142	Replace Bridge #57 over Cornelius Creek on SR 1302. Funds	\$240,000.00	Fed.
DIVISION	are needed for full right of way and utilities.	\$60,000.00	State

Division 13

Surface Transportation

Rutherford Co.	34547.2.FRU1, STP-221A(1)	\$300,000.00	Cost
R-3612	US 221A from SR 1920 (Main Street) in Henrietta to SR 1941	\$240,000.00	Fed.
REGIONAL	(Melton Street) in Caroleen. Funds are needed for utilities.	\$60,000.00	State
Rutherford Co.	34547.2.FR1, STP-221A(1)	\$900,000.00	Cost
R-3612	US 221A from SR 1920 (Main Street) in Henrietta to SR 1941	\$720,000.00	Fed.
REGIONAL	(Melton Street) in Caroleen. Funds are needed for right of way.	\$180,000.00	State

Bridge

Rutherford Co.	46110.2.FD1, BRSTP-1538(8)	\$35,019.00	Cost
B-5395	Replace Bridge #577 over Hunting Creek on SR 1538. Funds	\$28,015.00	Fed.
DIVISION	are needed for full right of way and utilities.	\$7,004.00	State

Rail Program

Old Fort/ McDowell Co. Y-4813B STATEWIDE	40325.3.14, STP-1235(4) Railway-Highway Grade Crossing Safety Project. Permanent closure at the intersection SR 1235 (Lackeytown Road) and the Norfolk Southern Railway Tracks; Crossing #729 451W; and relocation of Mauney Avenue Crossing, #729 448N. \$257,500.00 has previously been approved for construction. Funds need to be increased \$725,000.00 for permanent crossing closure.	\$725,000.00	Cost
		\$725,000.00	Fed.
Old Fort/ McDowell Co. Y-4813B STATEWIDE	40325.1.14, STP-1235(4) Railway-Highway Grade Crossing Safety Project. Permanent closure at the Intersection of SR 1235 (Lackeytown Road) and the Norfolk Southern Railway Tracks; Crossing #729 451W. \$31,965.00 has previously been approved for preliminary engineering. Funds need to be increased \$25,000.00 based on the latest estimate.	\$25,000.00	Cost
		\$25,000.00	Fed.

Division 14

National Highway

Haywood Co. I-5508 STATEWIDE	55057.3.FS1, IMS-040-1(245)7 I-40 near Milepost 7, 0.440 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 6, 2014.	\$6,300,000.00	Cost
		\$5,040,000.00	Fed.
		\$1,260,000.00	State
Macon Co. K-5103 STATEWIDE	42231.3.FS1, NHPP-0023(31) US 23/441 Macon County Rest Area. Funds are needed for construction for ADA-compliant unisex restroom and renovation of building and fixtures.	\$268,822.00	Cost
		\$215,058.00	Fed.
		\$53,764.00	State

Surface Transportation

Jackson Co. R-4753 REGIONAL	39999.2.FR2, STP-0107(10) NC 107 from SR 1002 to NC 281. Funds are needed for full right of way and utilities.	\$5,000,000.00	Cost
		\$4,000,000.00	Fed.
		\$1,000,000.00	State

Urban

Brevard/ Transylvania Co. U-5104 REGIONAL	41902.1.1, STP-064B(3) US 64 Business from SR 1349 (West Main Street) to US 64. \$421,469.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$580,000.00	Cost
		\$464,000.00	Fed.
		\$116,000.00	State

Bridge

Macon Co. B-5125 REGIONAL	42271.2.FR1, BRNHS-0441(8) Replace Bridge #22 over the Little Tennessee River on US 441 Business. Funds are needed for full right of way and utilities.	\$400,000.00	Cost
		\$320,000.00	Fed.
		\$80,000.00	State

Safety

Macon Co. W-5214H STATEWIDE	45344.1.8, HSIP-0023(26) US 23/441 from SR 1513 (Cat Creek Road) northward to US 441 Business. \$50,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$215,000.00 Cost \$193,500.00 Fed. \$21,500.00 State
Macon Co. W-5214H STATEWIDE	45344.3.FS8, HSIP-0023(26) US 23/441 from SR 1513 (Cat Creek Road) northward to US 441 Business. Funds are needed for construction for a directional crossover, bulb-out construction, widening, elimination of a ramp and a new turn lane.	\$1,200,000.00 Cost \$1,080,000.00 Fed. \$120,000.00 State
Transylvania Co. W-5601AI DIVISION	50138.1.FD36, HSIP-1543(7) SR 1543 (Elm Bend Road) from US 276 to SR 1540 (Wilson Road) near Brevard. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State

Statewide

Planning and Research

Statewide M-0484 STATEWIDE	50149.1.F1, SHRP-000S(789) Strategic Highway Research Program (SHRP) 2. Funds are needed for preliminary engineering for round four of the Implementation Assistance Program (IAP).	\$100,000.00 Cost \$100,000.00 Fed.
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ITEM M SUMMARY - 67 PROJECTS - (TOTAL FEDERAL AND STATE) \$93,737,591.00

Approval – Revisions to the 2012 – 2020 STIP

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following additions, modifications and deletions to the 2012-2020 State Transportation Improvement Plan.

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 12

C-5566	Gastonia, GPS Authomatic	Implement	FY15	\$128,000 (CMAQ)
GASTON	Vehicle Locator Program for		FY15	\$32,000 (L)
Proj. Category	fleet vehicles.		FY16	\$64,000 (CMAQ)
EXEMPT	<u>Add project which was</u>		FY16	<u>\$16,000 (L)</u>
	<u>inadvertently deleted from</u>			<u>\$240,000</u>
	<u>the STIP in November 2014.</u>			

STIP MODIFICATIONS

DIVISION 2

EB-5500	US 70 (Arendell Street), 35th	Right-of-Way	FY15	\$5,000 (STPEB)
CARTERET	Street to 25th Street. Install	Construction	FY15	<u>\$210,000 (STPEB)</u>
Proj. Category	sidewalks on the north side.			\$215,000
TRANSITION	<u>Delay Right-of-Way from FY 14</u>			
	<u>to FY 15 to allow additional time</u>			
	<u>for Planning by Municipality.</u>			

R-1015	US 70 (Havelock Bypass),	Right-of-Way	FY16	\$11,425,000 (NHP)
CRAVEN	North of Pine Grove to north of	Utilities	FY16	\$845,000 (NHP)
Proj. Category	Carteret County line.	Garvee Con.	FY18	\$12,300,000 (NHP)
DIVISION	Construct multi-lane facility		FY18	\$10,000,000 (S(M))
	on new location.		FY19	\$12,300,000 (NHP)
	<u>Delay Right-of-Way from FY 15</u>		FY19	<u>\$10,000,000 (S(M))</u>
	<u>to FY 16 and construction from</u>		FY20	<u>\$12,300,000 (NHP)</u>
	<u>FY 17 to FY 18 to allow additional</u>		FY20	<u>\$10,000,000 (S(M))</u>
	<u>time for Planning. This project</u>		FY21	<u>\$12,300,000 (NHP)</u>
	<u>will now be a Garvee project.</u>		FY21	<u>\$10,000,000 (S(M))</u>
			FY22	\$12,300,000 (NHP)
			FY23	\$12,300,000 (NHP)
			FY24	\$12,300,000 (NHP)
			FY25	\$12,300,000 (NHP)
			PY	<u>\$49,200,000 (NHP)</u>
				\$199,870,000

DIVISION 4

U-3330	US 301 Bypass, NC 43/NC 48	Right-of-Way	FY15	\$3,563,000 (NHP)
NASH	(Benvenue Road) to SR 1836		FY16	\$3,562,000 (NHP)
Proj. Category	(May Drive) in Rocky Mount.	Utilities	FY15	\$3,625,000 (NHP)
REGIONAL	Add an additional lane in each	Mitigation	FY17	\$23,000 (NHP)

	direction.	Construction	FY19	\$7,300,000 (NHP)
	<u>Accelerate Right-of-Way</u>		FY20	\$7,300,000 (NHP)
	<u>from FY 17 to FY 15 to match</u>		FY21	<u>\$7,300,000 (NHP)</u>
	<u>proposed Draft 2016 - 2025</u>			\$32,673,000
	<u>STIP.</u>			
DIVISION 5				
C-5163	Crabtree Creek Greenway,	Engineering	FY15	\$467,000 (CMAQ)
WAKE	Construct a connector		FY15	\$117,000 (L)
Proj. Category	between capital area	Construction	FY15	\$2,492,000 (CMAQ)
EXEMPT	Greenway system, Cary		FY15	<u>\$623,000 (L)</u>
	Greenway system and the			\$3,699,000
	Morrisville Greenway system			
	and the Research Triangle Park.			
	<u>Delete right of way in FY 15 and</u>			
	<u>apply funds to Engineering and</u>			
	<u>Construction at request of MPO.</u>			
C-5165	SR 1615 (High House Road),	Right-of-Way	FY15	\$960,000 (CMAQ)
WAKE	SR 3112 (Cary Parkway) in Cary.		FY15	\$240,000 (L)
Proj. Category	Intersection improvements.	Construction	FY16	\$1,728,000 (CMAQ)
EXEMPT	<u>Delay Right-of-Way from FY 14</u>		FY16	<u>\$432,000 (L)</u>
	<u>to FY 15 and Construction</u>			\$3,360,000
	<u>from FY 15 to FY 16 to allow</u>			
	<u>town additional time for</u>			
	<u>Planning and Design.</u>			
C-5169	Park-and-ride lot, North	Construction	FY15	\$277,000 (CMAQ)
WAKE	Carolina State University.		FY15	<u>\$69,000 (O)</u>
Proj. Category	Construct a one acre			\$346,000
EXEMPT	170 space lot near NC State			
	University Centennial Campus.			
	<u>Delay Construction from FY 14</u>			
	<u>to FY 15 to allow university</u>			
	<u>additional time for Planning</u>			
	<u>and Design.</u>			
C-5170	Various, Bicycle lane striping	Construction	FY15	\$894,000 (CMAQ)
WAKE	and restripe various lanes		FY15	<u>\$224,000 (L)</u>
Proj. Category	within City of Raleigh.			\$1,118,000
EXEMPT	<u>Delay Construction from FY 14</u>			
	<u>to FY 15 pending processing of</u>			
	<u>funding authorization.</u>			
C-5172	SR 1005 (Six Forks Road),	Right-of-Way	FY15	\$174,000 (CMAQ)
WAKE	Construct a five foot sidewalk		FY15	\$43,000 (L)
Proj. Category	from Coleridge Drive to	Construction	FY15	\$186,000 (CMAQ)
EXEMPT	SR 2000 (Wake Forest Road).		FY15	<u>\$47,000 (L)</u>
	in Raleigh			\$450,000
	<u>Delay Right of Way and</u>			
	<u>Construction from FY 14 to</u>			
	<u>FY 15 pending processing of</u>			
	<u>funding authorization.</u>			

C-5178	Various, Campus Walk Avenue, Construction	FY15	\$269,000 (CMAQ)
DURHAM	Morreene Road to Lasalle	FY15	<u>\$67,000 (L)</u>
Proj. Category	Street and Lasalle Street,		\$336,000
EXEMPT	Kangaroo Drive to Erwin Road in Durham. Construct sidewalks <u>Delay Construction from FY 14 to FY 15 to allow City additional time for right of way and Utilities.</u>		
C-5182	NC 751 (Hope Valley Road), Right-of-Way	FY15	\$107,000 (CMAQ)
DURHAM	Construct sidewalks and bike	FY15	\$27,000 (L)
Proj. Category	lanes between MLK, Jr. Construction	FY16	\$1,002,000 (CMAQ)
EXEMPT	Parkway and US 15-501 Business in Durham. <u>Delay Right-of-Way from FY 14 to FY 15 and Construction from FY 15 to FY 16 pending execution of municipal agreement.</u>	FY16	<u>\$250,000 (L)</u> \$1,386,000
C-5504	Buck Jones Road SR 1321 Construction	FY15	\$1,640,000 (CMAQ)
WAKE	(Avent Ferry Road) SR 2542	FY15	<u>\$410,000 (L)</u>
Proj. Category	(Rock Quarry Road), I-40		\$2,050,000
EXEMPT	pedestrian improvement project in Raleigh. Construct pedestrian improvements at Buck Jones Road, SR 1321 (Avent Ferry Road), and SR 2542 (Rock Quarry Road) overpasses of I-40. <u>Change route and description at request of MPO.</u>		
C-5567	East Lyon Station Greenway, Engineering	FY15	\$28,000 (CMAQ)
GRANVILLE	town of Butner Greenway	FY15	\$7,000 (L)
Proj. Category	extension. Construct multi-	Right-of-Way	FY15
EXEMPT	use path. <u>Delay Engineering from FY 14 to FY 15 and Construction from FY 15 to FY 16 to allow town additional time for Planning and Design.</u>	FY15	\$28,000 (CMAQ) \$7,000 (L) \$144,000 (CMAQ) <u>\$36,000 (L)</u> \$250,000
C-5568	Various, town of Louisburg. Engineering	FY15	\$56,000 (CMAQ)
FRANKLIN	Construct sidewalks at	FY15	\$14,000 (L)
Proj. Category	various locations. Construction	FY16	\$148,000 (CMAQ)
EXEMPT	<u>Delay engineering from FY 14 to FY 15 and Construction from FY 15 to FY 16 to allow town additional time for Planning and Design.</u>	FY16	\$37,000 (L) \$255,000
EB-4707A	SR 1838 / SR 2220, Right-of-Way	FY15	\$2,650,000 (L)
DURHAM	US 15-501 in Orange County Construction	FY16	<u>\$3,100,000 (L)</u>

ORANGE	to SR 1113 (Pope Road)		\$5,750,000
Proj. Category	in Durham County		
TRANSITION	<u>Delay Right-of-Way from FY 14 to FY 15 and Construction from FY 15 to FY 16 to allow additional time for Planning and Design.</u>		
U-4916	SR 1165 (Beckford Drive),	Construction FY15	\$679,000 (HP)
VANCE	Harrison Street to North Park Drive		
Proj. Category	in Henderson. Widen to three lanes		
TRANSITION	with curb and gutter, storm drainage, and sidewalks.		
	<u>Delay Construction from FY 14 to FY 15 to allow City additional time for Right of Way and Utilities.</u>		
U-5315	Morrisville Parkway extension,		
WAKE	SR 1600 / SR 1625 (Green Level		
Proj. Category	Church Road) to east of NC 55 in Cary		
DIVISION	Multi-lane facility on new location, including interchange at NC 540(Triangle Expressway / Western Wake Freeway).		
	<u>Modify project description and create project breaks as shown below, at request of town and MPO.</u>		
U-5315A	Morrisville Parkway extension,	Right-of-Way FY15	\$2,050,000 (L)
WAKE	west of Highcroft Drive to east	Construction FY16	\$3,000,000 (STPDA)
Proj. Category	of Mills Park Drive in Cary	FY16	<u>\$3,000,000 (L)</u>
DIVISION	Construct 2-lane facility on 4- lane Right-of-Way.		\$8,050,000
	<u>Create project break with Right of Way in FY 15 and Construction in FY 16 at request of town and MPO.</u>		
U-5315B	Morrisville Parkway extension,	Right-of-Way FY15	\$4,000,000 (BOND R)
WAKE	NC 540 (Triangle Expressway	Construction FY16	\$10,302,000 (L)
Proj. Category	/ Western Wake Freeway).	FY16	<u>\$8,500,000 (BOND R)</u>
DIVISION	Construct interchange.		\$22,802,000
	<u>Create project break with Right of Way in FY 15 and Construction in FY 16 at request of town and MPO.</u>		
U-5315C	Morrisville Parkway extension,	Construction PY	\$7,900,000 (L)
WAKE	SR 1600 / SR 1625 (Green Level		
Proj. Category	Church Road) to east of NC 55 in		
DIVISION	Cary. Widen to 4 lanes with landscaped median.		
	<u>Create project break with Construction in Post Years at request of town and MPO</u>		

U-5514	US 1 (Capital Boulevard),	Construction FY15	\$413,000 (STPDA)
WAKE	SR 2041 (Spring Forest Road)	FY15	<u>\$103,000 (L)</u>
Proj. Category	to SR 3555 (Old Wake Forest Road)		\$516,000
STATEWIDE	in Raleigh. Improvements to include: sidewalks, lighting, landscaping, and transit amenities.		
	<u>Modify description and add Construction in FY 15 not previously programmed, at request of MPO.</u>		
U-5515	SR 1930 (Stadium Drive)	Right-of-Way FY16	\$300,000 (L)
WAKE	SR 1933 (West North Avenue),	Construction FY16	<u>\$3,000,000 (L)</u>
Proj. Category	SR 1930 (Stadium Drive),		\$3,300,000
DIVISION	US 1 to SR 1954 (North Wingate Street) in Wake Forest. Complete Streets improvements to include: widen to three-lane curb and gutter section, Construct sidewalk, multiuse path, bicycle lanes, and pedestrian / transit amenities.		
	SR 1933 (West North Avenue),		
	SR 1954 (North Wingate Street) to US 1a (North Main Street) in Wake Forest.		
	Resurfacing and sidewalk improvements.		
	<u>Modify route and description, and add Right-of-Way and Construction in FY 16 not previously programmed, at request of MPO.</u>		
U-5537	SR 1521 (Lake Pine Drive),	Right-of-Way FY15	\$56,000 (STPDA)
WAKE	Widen to 3 lanes - north of	FY15	\$24,000 (L)
Proj. Category	Macgregor Pines Road to	Construction FY15	\$668,000 (STPDA)
DIVISION	north of Versailles Drive. incl. 10 ft.	FY15	<u>\$167,000 (L)</u>
	multiuse path east side; 5 ft. sidewalk west side.		\$915,000
	<u>Delay Right-of-Way from FY 14 to FY 15 and add construction in FY 15 at request of MPO.</u>		
DIVISION 7			
C-5179	SR 1750 (North Estes Drive),	Right-of-Way FY16	\$240,000 (CMAQ)
ORANGE	NC 86 (Martin Luther King, Jr. Boulevard) to Caswell Drive in	FY16	\$60,000 (L)
Proj. Category	Chapel Hill. Construct five foot	Construction FY17	\$1,630,000 (CMAQ)
EXEMPT	sidewalks and five foot bike lanes.	FY17	<u>\$408,000 (L)</u>
	NC 86 (Martin Luther King, Jr. Boulevard) to Elliott Road in Chapel Hill. Construct ten foot multiuse path.		\$2,338,000
	<u>Delay Right-of-Way from FY 15 to FY 16 and Construction from FY 16 to FY 17 to reflect town's current delivery schedule.</u>		

C-5184	Riverwalk Trail, Riverwalk trail, Right-of-Way FY15	\$80,000 (CMAQ)
ORANGE	Phase III in Hillsborough. FY15	\$20,000 (L)
Proj. Category	Construct a paved off-Road Construction FY16	\$360,000 (CMAQ)
EXEMPT	Trail along Eno river connecting FY16	<u>\$90,000 (L)</u>
	River Park, Gold Park and the	\$550,000
	Occoneechee Mountain State	
	Natural area, and construct sidewalk	
	to provide pedestrian and bicycle	
	connections to the Greenway.	
	<u>Delay Right-of-Way from FY 14</u>	
	<u>to FY 15 and Construction from</u>	
	<u>FY 15 to FY 16 to allow town additional</u>	
	<u>time for Planning and Design.</u>	

DIVISION 8

W-5145	US 501, SR 1614 (Barnes	Right-of-Way FY15	\$100,000 (HSIP)
SCOTLAND	Bridge Road) Intersection.	Construction FY16	<u>\$675,000 (HSIP)</u>
Proj. Category	construct turn lanes on US 501.		\$775,000
TRANSITION	<u>Delay Construction from FY15</u>		
	<u>to FY 16 to allow additional time</u>		
	<u>for Planning and Design.</u>		

DIVISION 9

C-5160	Newsome Road, City of	Engineering FY15	\$11,000 (CMAQ)
ROWAN	Salisbury - Construct bike	FY15	\$3,000 (L)
Proj. Category	lanes.	Right-of-Way FY15	\$101,000 (CMAQ)
EXEMPT	<u>Delay engineering from</u>	FY15	\$25,000 (L)
	<u>FY 14 to FY 15 pending</u>	Construction FY15	\$1,005,000 (CMAQ)
	<u>execution of municipal</u>	FY15	<u>\$251,000 (L)</u>
	<u>agreement.</u>		\$1,396,000

DIVISION 10

B-5378	Michael Baker Road, Replace	Right-of-Way FY15	\$80,000 (STPOFF)
MECKLENBURG	Bridge No. 210 over Briar	FY15	\$20,000 (L)
Proj. Category	Creek in Charlotte.	Utilities FY15	\$160,000 (STPOFF)
DIVISION	<u>Increase Right-of-Way and</u>	FY15	\$40,000 (L)
	<u>Utility funding based on.</u>	Construction FY16	\$1,360,000 (STPOFF)
	<u>latest estimates.</u>	FY16	<u>\$340,000 (L)</u>
			\$2,000,000

EB-5011	Monroe, Bearskin Creek	Construction FY16	\$1,400,000 (STPEB)
UNION	Greenway, Dickenson Park to		
Proj. Category	Creft Park in Monroe.		
TRANSITION	<u>Delay Construction from FY 15</u>		
	<u>to FY 16 at the request of the MPO.</u>		

R-2632AC	NC 73 at NC 115. Convert	Right-of-Way FY15	\$50,000 (T)
MECKLENBURG	right turn lane on NC 115	Construction FY15	<u>\$190,000 (T)</u>
Proj. Category	southbound to a through lane		\$240,000
TRANSITION	and widen for merging taper.		
	<u>Add Right-of-Way and</u>		
	<u>Construction in FY 15 not</u>		

previously programmed.
this project completes work that
was not accomplished by
R-2632AA Due to a 6f issue that has
since been remediated.

U-4910A	SR 1445 (Derita Road),	Right-of-Way FY15	\$600,000 (T)
CABARRUS	SR 2894 (Concord Mills	Construction PY	<u>\$11,750,000 (T)</u>
Proj. Category	Boulevard) to Aviation		\$12,350,000
TRANSITION	Boulevard. Widen to multi-lanes.		
	<u>Accelerate Right-of-Way</u>		
	<u>from Post Years to FY 15.</u>		

DIVISION 13

U-5547	Lyman Street and portions of	Right-of-Way FY15	\$563,000 (TAP)
BUNCOMBE	Riverside Drive, Hill Street/I-240	FY15	\$188,000 (L)
Proj. Category	interchange to Amboy Road	FY16	\$2,440,000 (STPDA)
DIVISION	with portions of the road to be	FY16	\$610,000 (L)
	re-located. Construct on- street	FY17	\$2,440,000 (STPDA)
	parking, intersection and signal	FY17	<u>\$610,000 (L)</u>
	upgrades, railroad crossing		\$6,851,000
	improvements, bridge re-construction,		
	sidewalks, streetscape elements,		
	transit amenities, and parallel		
	Greenway facilities.		
	<u>Modify project funding amounts</u>		
	<u>and schedule in accordance</u>		
	<u>with a request from the MPO.</u>		

DIVISION 14

R-3622BA	NC 294, SR 1130 (Sunny	Construction FY15	\$115,000 (T)
CHEROKEE	Point Road) to SR 1312		
Proj. Category	(Bear Paw Road).		
TRANSITION	<u>Add Construction in FY 15</u>		
	<u>not previously programmed.</u>		
	<u>division has requested advance</u>		
	<u>funding for clearing and grubbing</u>		
	<u>so that work can be completed</u>		
	<u>prior to main contract to avoid to</u>		
	<u>avoid delays from a bat moratorium.</u>		

R-5206A	SR 1449 (Cope Creek Road),	Construction FY15	\$10,000 (T)
JACKSON	SR 1710 to US 23/US 74.		
Proj. Category	<u>Add Construction in FY 15</u>		
TRANSITION	<u>not previously programmed.</u>		
	<u>Division has requested advance</u>		
	<u>funding for clearing and grubbing</u>		
	<u>so that work can be completed</u>		
	<u>prior to main contract to avoid</u>		
	<u>delays from a bat moratorium.</u>		

STIP DELETIONS

DIVISION 6

B-5552	Louise Street, Replace Bridge	Right-of-Way FY16	\$70,000 (STPOFF)
CUMBERLAND	No. 211 over Beaver Creek.	Construction FY17	<u>\$685,000 (STPOFF)</u>
Proj. Category	<u>Delete, scheduled for</u>		\$755,000
DIVISION	<u>reprioritization.</u>		

ITEM N SUMMARY

ADDITIONS	1 PROJECTS	\$240,000
MODIFICATIONS	33 PROJECTS	
DELETIONS	1 PROJECTS	\$755,000
	35 PROJECTS	(\$515,000)

Approval – Municipal and Special Agreements

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following agreements:

SUMMARY: There are a total of 28 Agreements for approval by the Board of Transportation.

Division 1

North Carolina & Virginia
Railroad Company, LLC
(NCVA)
Hertford & Bertie Counties
80000.1.4.10

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for NCVA to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include upgrades and improvements to the condition of the crossties and surfacing between mileposts 170-185. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$250,000, whichever is less. As a condition of the award, NCVA and the Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness to secure a lien on the Project assets for five years.

North Carolina & Virginia
Railroad Company, LLC
(NCVA)
Hertford, Bertie, & Northampton
Counties
P-5600
44089.3.1

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for NCVA to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include upgrades to bridges. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$600,000, whichever is less. As a condition of the award, NCVA and the Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness to secure a lien on the Project assets for five years.

Chesapeake & Albemarle
Railroad (CA)
Norfolk Southern Railway
Company (NS)
Currituck, Camden,
Pasquotank, Perquimans, &
Chowan Counties

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for CA to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include repairing six bridges and replacing crossties, among other improvements. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$228,437, whichever is less. As a condition of the award, NS and the Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness to secure a lien on the Project assets for five years.

Divisions 1, 2, 4, & 5

Carolina Coastal Railway, Inc.
(CLNA)
Norfolk Southern Railway
Company (NS)
Washington, Beaufort, Pitt,
Greene, Wilson, Nash,
Johnston, Wake, & Carteret
Counties

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for CLNA to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include replacement of ties and rail at multiple locations and conducting of an ultrasonic survey of CLNA's mainline rail. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$377,385, whichever is less. As a condition of the award, the Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness with both CLNA and NS to secure liens on the Project assets for five years.

Division 3

North Carolina State Port
Authority (NCSPA)
Wilmington Terminal Railroad,
Limited Partnership (WTRY)
New Hanover County

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for the NCSPA and the WTRY to improve infrastructure, health, safety, and operating efficiency of the yard. The specific Projects funded by the grant include replacement of 700 feet of track, construction of 1,725 feet of new track, and rehabilitation of a bridge in WTRY's yard. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$401,125, whichever is less.

Division 4

City of Goldsboro
Wayne County
U-3609A
39026.3.1

This Project consists of widening and improvements on US 13 (Berkeley Blvd) from SR 1560 (Royal Avenue) to SR 1003 (New Hope Road) in Goldsboro. This Supplemental Agreement provides that the Department shall relocate, adjust, relay, change or repair all utilities that currently remain in conflict with the Project. The Municipality shall continue to be responsible for all costs associated with such work.

Division 5

City of Raleigh
Wake County
B-5556
50148.1.F1
50148.2.F1
50148.3.F1

This Project consists of the replacement of Bridge No 910490 on Lake Dam Road over Walnut Creek. The Municipality shall be responsible for all phases of the Project. The Department will allocate an amount not to exceed 80% (\$660,000) from STP funds. The Municipality will be responsible for providing \$165,000 matching funds and all costs that exceed the total estimated cost.

City of Raleigh
Wake County
5B.209211

This Project consists of repairs to the city maintained bridge over Lake Johnson Spillway on Lake Dam Road in Raleigh. The Department shall modify existing plans and design specifications and furnish the construction equipment. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The estimated cost of the work is \$400,000.

City of Durham
Durham County
SS-4905BI
43567.3.1

This Project consists of widening for left-turn lanes on SR 1004 (Old Oxford Road) at SR 1648 (Danube Lane) and installation of a traffic signal. At the request of the Municipality, the Project shall also include adjustment and relocation of water lines and the installation of new sidewalk on the north side of Old Oxford Road. The Department shall be responsible for all phases of the Project. The Municipality will be responsible for providing \$42,500 of the estimated cost and assume all maintenance responsibilities for the betterments.

Virginia Department of
Transportation
Warren County
I-0914BB
38688.3.FS3

This Project consists of improvements on I-85 from north of SR 1237 (Manson Drewery Road) to the Virginia State line. The Department is responsible for all phases of the Project and temporary construction activities are needed within a portion of I-85 in Virginia. The Department shall return that portion of I-85 within Virginia to its original condition.

Divisions 5 and 7

Triangle J Council of
Governments
Orange, Durham, and Wake
Counties
44024.1.1
44024.2.1

This Project is for the implementation of a Transportation Demand Management Program for the Triangle Area. The Triangle J COG is responsible for implementing the Project. This Supplemental Agreement increases the funding and the period of performance for the work. The Department will participate in no more than 80% of eligible costs up to \$3,156,000 and the COG will provide a match, of \$3,036,000. The Project will be completed by December 31, 2018, in lieu of December 31, 2014.

Division 6

City of Dunn
Harnett County
ER-2971 F
3606.3.20

This Project consists of the construction of sidewalk on the north side of US 421 (East Cumberland St) from US 301 (Clinton Ave) to Magnolia St. The Municipality shall be responsible for all phases of the Project. The Department will allocate an amount not to exceed 80% (\$28,000) from Transportation Enhancement funds and 20% (\$7,000) from State funds as the non-Federal match. The Municipality will be responsible for all costs that exceed the total estimated cost of \$35,000.

Divisions 6 & 8

Aberdeen & Rockfish Railroad
(AR)
Hoke & Cumberland Counties

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for AR to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include upgrade of 4.6 miles of rail and the addition of ballast and surface over 5 miles of railroad. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$380,452, whichever is less. As a condition of the award, AR and the Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness to secure a lien on the Project assets for five years.

Division 7

University of North Carolina at
Chapel Hill
Orange County
55062.1.FD1

This Project consists of support for the "Watch for Me NC" Bicycle and Pedestrian Safety, Education, and Enforcement Statewide Campaign. The University shall be responsible for all aspects of the Project. The Department is participating in an amount not to exceed \$173,046 provided by a grant from the Governor's Highway Safety Program. The University shall be responsible for any costs that exceed the grant amount.

City of Greensboro
Guilford County
P-3801
34309.2.1

On April 2, 2001, the Department and the Municipality entered into a Rail Agreement for the improvements to the Southern Railway Passenger Station located at 236 East Washington Street in Greensboro. This Supplemental Rail Agreement will provide the Municipality with an additional \$400,000 in Federal enhancement funds in order to make additional improvements to the Station. Improvements shall include, but not be limited to, improvements to the tunnel, roof and deck, and painting of the improved areas. The Municipality shall provide the 20% match of \$100,000. The estimated cost of the additional work is \$500,000.

City of High Point
Guilford County
P-2912 A
49999.1STR14
49999.3STR14
34299.2.1

On June 14, 1993, the Department and the Municipality entered into a Rail Agreement, which was supplemented on April 22, 1996, for certain improvements to the former Southern Railway Passenger Station located in High Point. This Supplemental Rail Agreement will provide the Municipality with an additional \$320,000 in Federal enhancement funds in order to make additional improvements to the Station. Improvements shall include, but not be limited to, construction of a retaining wall and parking spaces, and the installation of lighting and landscaping. The Municipality shall provide the 20% match of \$80,000. The estimated cost of the additional work is \$400,000.

Division 8

Laurinburg & Southern Railroad
(LRS)
Hoke & Scotland Counties

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for LRS to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include the replacement of rail on the mainline. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$100,055, whichever is less. As a condition of the award, LRS and the Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness to secure a lien on the Project assets for five years.

Divisions 8 & 10

Aberdeen, Carolina and
Western Railway (ACWR)
Norfolk Southern Railway
Company (NS)
Chatham, Montgomery, Stanly,
& Moore Counties

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for ACWR to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include the repairing of six bridges and completion of the crossties replacement and the surfacing of the rail on the Piedmont Subdivision. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$342,201, whichever is less. As a condition of the award, the

Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness with both ACWR and NS to secure liens on the Project assets for five years.

Division 9

City of Winston-Salem
Forsyth County
U-2925
34892.2.2

This Project consists of construction of the Salem Creek Connector from SR 4326 (Rams Drive) to SR 4325 (Martin Luther King, Jr. Drive). At the request of the Municipality, additional work to be included within the scope of the project shall include sidewalk, intersection treatments, roundabout treatments, lighting, fencing and bridge facades will include the addition of a temporary signal at Martin Luther King Jr. Drive and Williamson Street in Winston-Salem. This Supplemental Agreement is for a temporary signal at this location. The Department agrees to reimburse the Municipality an additional \$18,500 for the temporary signal.

Divisions 9 & 10

City of Kannapolis
Rowan and Cabarrus Counties
P-4010
P-5207
49999.1STR11
49999.3STR11

On June 11, 2001, the Department and the Municipality entered into a Municipal Agreement for certain improvements to the Kannapolis Train Station. This Supplemental Rail Agreement amends the Municipal Agreement to include the addition of a station platform canopy at milepost 349.2 on the North Carolina Railroad Company / Norfolk Southern Railway Company mainline. The Department shall perform the work. The estimated cost of the additional work is \$334,480 and shall be 100% funded by ARRA funds.

Divisions 9 & 11

Yadkin Valley Railroad (YVRR)
Norfolk Southern Railway
Company (NS)
Surry, Stokes, Wilkes, &
Forsyth Counties

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for YVRR to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include the replacement of crossties and the surfacing of the rail. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$375,004, whichever is less. As a condition of the award, NS and the Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness to secure a lien on the Project assets for five years.

Division 10

City of Charlotte
Mecklenburg County
C-5541

This Project consists of the construction of a sidewalk on the southwest side of Providence Road, filling in several gaps in the sidewalk network between Mammoth Oaks

51011.2.F1
51011.3.F1

Drive and East Barden Road in Charlotte. This Supplemental Agreement allows the reimbursement of the right of way phase as an eligible expense and standardizes the completion date, based on Federal funds authorization.

City of Charlotte
Mecklenburg County
B-5378
46093.1.1
46093.2.F1
46093.3.F1

This Project consists of the replacement of Bridge 210 over Briar Creek on Michael Baker Road. This Supplemental Agreement is to add the right of way and construction phases to the Project and reflects all available funding for the Project. The Municipality is responsible for all phases of the Project. The Department will participate in 80% of eligible costs up to a maximum of \$1,835,268 with STP funds. The Municipality shall provide a 20% match (\$458,817) and all costs that exceed the total estimated cost. This agenda item replaces the item that ran on the December 2014 BOT Agenda.

Tull Bros., LLC
R. Read Tull, LLC
Charles W. Tull, LLC
Mecklenburg County
U-0209B
34749.2.GV2
34749.3.GV4

This agreement provides for construction of additional roadway improvements requested by Tull Bros., LLC, R. Read Tull, LLC, and Charles W. Tull, LLC to be included within Project U-0209B. The construction cost of the additional roadway improvements, any additional utility relocation, or additional right of way associated with the requested improvements will be the responsibility of the Tull Bros., LLC, R. Read Tull, LLC, and Charles W. Tull, LLC. This agreement is in conjunction with settlement of a right of way claim for U-0209B.

Divisions 11, 12, & 13

Caldwell County Railroad Co.
(CWCY)
Caldwell Railroad Commission
(CRC)
Catawba, Burke, & Caldwell
Counties

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for CWCY to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include the replacement of crossties and switch ties. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$40,012, whichever is less. As a condition of the award, CRC and the Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness to secure a lien on the Project assets for five years.

Division 12

Alexander Railroad Company
(ARC)
Alexander & Iredell Counties

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for ARC to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include replacement of crossties among other improvements. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$136,325, whichever is less. As a condition of the award, ARC and the Department shall

enter into a Contingent Interest Agreement and Instrument for Indebtedness to secure a lien on the Project assets for five years.

Divisions 13 & 14

Blue Ridge Southern Railroad
(BLU)
Buncombe, Haywood,
Henderson, Jackson, &
Transylvania Counties

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund for BLU to improve infrastructure, health, safety, and operating efficiency of the rail corridor. The specific Projects funded by the grant include replacement of ties, rehabilitation of crossings, and 7.5 miles of surfacing. The Department shall participate in the Project to the extent of 50% of the total Project costs or up to \$369,534, whichever is less. As a condition of the award, BLU and the Department shall enter into a Contingent Interest Agreement and Instrument for Indebtedness to secure a lien on the Project assets for five years.

Division 14

Land of Sky Regional Council
Haywood and Swain Counties
C-5564
44110.3.1

This Project consists of the implementation of a regional education and outreach program in the Smoky Mountain Region and adjacent communities to reduce emissions from mobile sources. This Supplemental Agreement provides an additional \$30,000 in CMAQ funds and extends the completion date of the Project. The Agency shall be responsible for the 20% match, or \$7,500 and shall complete the Project by December 17, 2016, in lieu of December 31, 2015.

SUMMARY: There are a total of 16 Agreements for informational purposes only.

STATEWIDE

North Carolina State University
Statewide
C-4902A
44002.1.2

This Project consists of the implementation and operation of the Clean Fuel Awareness Technology (CFAT) Program by North Carolina State University. This Supplemental Agreement allows the University to complete the Project by April 29, 2016, in lieu of September 30, 2015.

Division 1

Town of Edenton
Chowan County
44305

This Project consists of milling, patching, strengthening and resurfacing Midway Drive in Edenton. The Department will construct the Project. Upon completion, Midway Drive shall be owned and maintained by the Municipality.

Division 3

Town of Kenansville
Duplin County
3CR.10311.167

This Project consists of removal of existing and the installation of approximately 60 LF of 5 foot wide concrete sidewalk along with 6 curb ramps located within and in the vicinity of the triangle shaped island at the intersection of NC 903 (N. Main Street) and NC 24 Business (Routledge Road) in Kenansville. The Department shall be responsible for all phases of the Project. The Municipality shall assume all maintenance and liability responsibilities for the sidewalk and curb ramps.

Cape Fear Community College
Pender County
44292

This Project consists of constructing left and right turn lanes into the new Cape Fear Community College (CFCC) campus. Project is located on NC 210 approximately 650 feet from SR 1727 toward US 17. The Agency is responsible for all aspects of the Project. The Department shall participate in the actual construction costs up to a maximum amount of \$60,000 (estimated costs are \$60,000). Costs which exceed this amount shall be borne by the Agency.

Division 5

NC Department of Cultural
Resources (DCR)
Durham County
5.203211

This Project consists of repairs to the parking lot of Bennett Place State Historic Site, near the intersection of SR 1317 (Neal Road) and Bennett Memorial Road in Durham County. The Department shall be responsible for all phases of the Project. DCR shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The estimated cost is \$1,620. Upon completion of the Project, DCR shall maintain the parking lot.

Division 6

Town of Fair Bluff
Columbus County
36249.3420

This Project consists of the fabrication and installation of five "Welcome to Fair Bluff, Home of the Lumber River Riverwalk" signs for US 76, NC 904 and SR 1004 entering Fair Bluff at the Municipal boundaries. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated cost of the work is \$11,000.

Division 7

City of Greensboro
Guilford County
U-5326
45484.2.1

This Project consists of the acquisition for right of way for design improvements that include construction of right turn lanes, additional left turn lanes and sidewalks within the Project limits at Market Street and College Road intersection in Guilford County. This Supplemental Agreement revises the completion date. The Municipality

shall complete the Project within three years of authorization of the Federal right of way funds, or December 19, 2015, in lieu of August 30, 2014.

Orange County ABC Board
Orange County
36249.3419

This Project consists of upgrading the existing traffic signal at the intersection of NC 86 (MLK Drive) and Perkins Drive. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated cost of the work is \$5,000.

High Point University
Guilford County
36249.3414

This Project consists of upgrading the existing traffic signal at the intersection of SR 1278 (North College Drive) and SR 1471 (Montlieu Avenue). The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated cost of the work is \$5,000.

Division 8

Town of Aberdeen
Moore County
36079

This Project consists of installing landscape plantings along the southbound side of US 1 between Bonnie Brook Road and John McQueen Road in Aberdeen. The Department shall be responsible for all phases of the work. Upon completion of the Project the Municipality shall maintain the landscaping.

Division 9

Rowan County and
Town of Granite Quarry
U-5541
46295

This Project consists of the construction of a new access road located off SR 2528 (Heilig Road) to serve the new Gildan manufacturing plant in Rowan County. This Supplemental Agreement is for the Town of Granite Quarry to maintain the access road upon completion of the Project.

RRC Development, LLC
Cabarrus County
36249.3415

This Project consists of the installation of a traffic signal at the intersection of NC 73 and Village Commons Drive in Cabarrus County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated cost of the work is \$66,102.89.

Catawba College Center for the
Environment
C-4911
44011.3.1

This Project consists of funding the Air Quality Outreach Program administered by Catawba College Center for the Environment. This Supplemental Agreement will allow the completion date of the Project to be extended to June 30, 2015, in lieu of December 31, 2014.

Division 10

Town of Matthews
Mecklenburg County
10CR.20601.193

This Project consists of the installation of sidewalk along the property frontage at 2305 Williams Road (SR 3165) in Matthews. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The estimated cost is \$3,185.58.

Division 14

Polk County Schools
Polk County
36249.3407

This Project consists of installation of school zone flashers for Polk Central Elementary School on NC 9. The Agency shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department, including administrative costs. The estimated cost is \$12,000.

Town of Robbinsville
Graham County
45513.12

The Project consists of design and construction of a sanitary sewer line to NCDOT's Graham County Maintenance Facility at 2447 Tallulah Road in Robbinsville. The Municipality shall be responsible for all phases of the Project. The Department shall participate in the actual construction cost. The estimated cost is \$452,000. Upon completion, the Municipality shall own and maintain the sewer line.

Approval - Preliminary Right of Way Plans

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following:

The Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans.

Based upon the recommendations of the Manager of the Right of Way Unit, the Board finds that such rights of way as shown on these preliminary plans and drawings, including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects.

The rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

The Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 1)

Martin County; I.D. No. R-3826; Project No. 34553.4.FR1:

NC 125 from SR 1182 (East College Road) to NC 125 Northwest of Williamston

Currituck County; I.D. No. K-4700; Project No. 36400.3.FS1:

US 158

(Division 2)

Pitt County; I.D. No. EB-5539; Project No. 45529.2.F1:

Greenville – South Tar River Greenway, Phase 3, toward Moye Boulevard in vicinity of Pitt Memorial Hospital

(Division 3)

New Hanover County; I.D. No. EB-5542; Project No. 45846.2.F1:

SR 1403 (Middle Sound Loop Road) from Ogden Elementary School to SR 1986 (Oyster Drive)

(Division 4)

Nash County; I.D. No. U-3330; Project No. 36596.2.FR1:

Rocky Mount – US 301 Bypass from NC 43-48 (Benvenue Road) to SR 1836 (May Drive)

(Division 5)

Wake County; I.D. No. C-5172; Project No. 46236.2.F1:

Raleigh – Coleridge Drive to Wake Forest Road construct a five foot sidewalk

(Division 6)

Cumberland County; I.D. No. U-4706; Project No. 39070.2.FD1:

Hope Mills – SR 1131 (Cameron Road) from West of NC 59 (Main Street) to East of SR 1132 (Legion Road)

Cumberland County; I.D. No. U-2809A; Project No. 34865.2.FD2:

Fayetteville – SR 1132 (Legion Road) from SR 1131 (Cameron Road) to SR 1363 (Elk Road)

(Division 7)

Rockingham County; I.D. No. B-5341; Project No. 46055.2.FD1:
Charlotte – I-485 / Prosperity Church Road Interchange

Alamance County; I.D. No. B-5342; Project No. 46056.2.FD1:
Bridge No. 169 over Gum Creek on SR 1148

Alamance County; I.D. No. U-3109A; Project No. 34900.2.FR4:
Mebane – NC 119 relocation from I-40/85 to US 70

(Division 8)

Hoke County; I.D. No. W-5601I; Project No. 50138.2.FS7:
US 401 at SR 1405 (North Main Street)

Scotland County; I.D. No. W-5145; Project No. 45269.2.FR1:
US 501 and SR 1614 (Old Barnes Bridge Road) intersection construct turn lanes on US 501

Montgomery County; I.D. No. I-4406A; Project No. 37520.2.FS2:
US 220 / Future I-74 / 74 from North of US 220 Alternate to South of NC 211

(Division 10)

Union County; I.D. No. B-5243; Project No. 42845.2.FD1:
Bridge No. 258 over South Fork Crooked Creek on SR 1008

Mecklenburg County; I.D. No. U-5008; Project No. 57500.2.FRA01:
Sugar Creek Road (SR 2975) grade separation over NS/NCRR (Crossing No. 715 352H)

(Division 11)

Ashe County; I.D. No. R-2915C; Project No. 34518.2.FR3:
US 221 from North of South Fork New River to South of NC 194

(Division 12)

Gaston County; I.D. No. U-3633; Project No. 37649.2.FR1:
Mount Holly – NC 273 (South Main Street) from Tuckasee Road at Betty Drive to Highland Street (Utility)

Catawba County; I.D. No. R-3100A; Project No. 34522.2.FR6:
NC 16 from SR 1895 (North Tower Road) to SR 1801 (Claremont Road)

Cleveland County; I.D. No. R-2707C; Project No. 34497.2.FS9:
US 74 Bypass from West of NC 226 to West of NC 150

Catawba County; I.D. No. R-3100B; Project No. 34522.2.FR4:
NC 16 to North of SR 1801 (Claremont Road) and North of SR 1814 (Caldwell Road)

(Division 13)

Rutherford County; I.D. No. R-3612; Project No. 34547.2.FR1:
US 221A from SR 1920 (Main Street) in Henrietta to SR 1941 (Melton Street) in Caroleen

Rutherford County; I.D. No. B-5395; Project No. 46110.2.FD1:
Bridge No. 557 over Hunting Creek on SR 1538

(Division 14)

Macon County; I.D. No. B-5125; Project No. 42271.2.FR1:
Bridge No. 22 over Little Tennessee River on US 441 Business

Jackson County; I.D. No. B-4753; Project No. 39999.2.FR2:
NC 107 from SR 1002 to NC 281

PRELIMINARY RIGHT OF WAY PLANS

25 PROJECTS

\$0.00

Approval - Final Right of Way Plans

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following:

Right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Unit has been determined to be necessary for public use and was authorized by the Board. Certain changes in the right of way have necessitated alteration of the preliminary right of way plans. Final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

The rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 2)

Project No. 33773.2.1; Lenoir County; I.D. No. B-4565:

Grading, drainage, structures, paving, and signals on Bridges No. 42, 43, 26 and 28 over Neuse River and the Neuse River Overflow on US 70/258 Business (South Queen Street) with the right of way indicated upon the final plans for said project.

Project No. 35601.2.R3; Craven County; I.D. No. R-4463AA:

Grading, drainage and paving on NC 43 Connector from South of US 70 to US 70 with the right of way indicated upon the final plans for said project.

(Division 5)

Project No. 42251.2.FD1; Wake County; I.D. No. B-5113:

Grading, drainage, paving and structure on Bridge No. 157 over Smith Creek on SR 1942 with the right of way indicated upon the final plans for said project.

(Division 7)

Project No. 38573.2.FD1; Rockingham County; I.D. No. B-4803:

Grading, drainage, paving and structure on Bridge No. 97 over Wolf Island Creek on SR 1925 (Worsham Mill Road) with the right of way indicated upon the final plans for said project.

Project No. 40078.2.FD1; Alamance County; I.D. No. B-4953:

Grading, drainage, paving and structure on Bridge No. 64 over Quaker Creek on SR 1912 (Dickey Mill Road) with the right of way indicated upon the final plans for said project.

Project No. 42261.2.FS1; Guilford County; I.D. No. B-5119:

ITS, grading, drainage, paving and structures on Bridge No. 349 and 291 over US 29-70-220 on I-40/I-85 with the right of way indicated upon the final plans for said project.

Project No. 34962.2.3; Guilford County; I.D. No. U-3615B:

Grading, drainage, paving, signals, structures, culvert and retaining walls in High Point – SR 1820 (Skeet Club Road) from East of SR 1818 (Johnson Street) to West of NC 68 (Eastchester Drive) with the right of way indicated upon the final plans for said project.

(Division 14)

Project No. 55057.2.FS1; Haywood County; I.D. No. I-5508:

Retaining wall, grading, drainage and paving on I-40 near milepost 7 with the right of way indicated upon the final plans for said project.

FINAL RIGHT OF WAY PLANS

8 PROJECTS

\$0.00

Approval - Revisions of the Final Right of Way Plans

A motion was made by Board Member Blount, seconded by Board Member Brown, to approve the following:

Right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated.

Certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access.

The Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

The right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 11)

Project No. 11B.109711; (8.1760802); I.D. No. B-1431B; Wilkes County:

Final Right of Way plans approved on the minutes of the November 3, 1989 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 9 as presented at the January 8, 2015 Board of Transportation Meeting.

REVISION FINAL ROW PLANS

1 PROJECT

\$0.00

Approval – Advance Acquisition of Highway Right of Way

Upon recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Blount, seconded by Board Member Brown, and Board Member Lennon abstaining from voting on project U-4751, the Board authorized the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way

Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

Division 3

**Property of Pinnacle Trailors LLC
I.D. No. U-4751, Parcel #919,
WBS 40191.2.1, F. A. Project HPNHS-1409(7),
County of New Hanover**

ADVANCE ACQUISITION OF HIGHWAY ROW	1 PROJECT	\$0.00
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Approval - Conveyance of Highway Right of Way Residues

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Blount, seconded by Board Member Brown, that the following highway right of way conveyances are approved:

(Division 3)

**Project 35801.2.1, Parcels U-3810 165, 166, and 170, SR 1406 (Piney Green Road) from
US 17 to NC 24
Onslow County**

Conveyance of an approximate, combined 0.908-acre residue area to Marco Carreras for the high bid amount of \$60,000.00.

(Division 7)

**Project 34762.2.2, Parcels U-0624 007 and 009, NC 86 (S. Columbia Street) from SR 1906
(Purefoy Road) to SR 1902 (Manning Drive) near Research Triangle Park
Orange County**

Conveyance of an approximate, combined 0.940-acre residue area to J. Gray McAllister III and wife, Susan M. McAllister as part settlement for \$57,850.00.

CONVEYANCE ROW RESIDUE	2 PROJECTS	\$117,850.00
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Approval – Conveyance of Surplus Highway Right of Way

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Blount, seconded by Board Member Brown, that the following highway right of way conveyances are approved:

(Division 5)

**Project 34635.2.2, Parcel R-2000A 020, I-540 (Northern Wake Expressway) from NC 55 West of Morrisville to Research Triangle Park East Limits
Wake County**

Conveyance of an approximate of 0.204 -acre surplus right of way area to M/I Homes of Raleigh, LLC, for the appraised value of \$43,100.00.

CONVEYANCE OF SURPLUS RIGHT OF WAY	1 PROJECT	\$43,100.00
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Approval – Revision in Control of Access

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Blount, seconded by Board Member Brown, that the following highway right of way conveyances are approved:

(Division 5)

**Project 6.408002B, Parcel R-2000EB 015, I-540 (Northern Wake Expressway) from East of SR 2013 (Gresham Lake Road) to East of US 1 South of Perry Creek
Wake County**

Grant of a revision in the existing control of access to Plantation Point Development, LLC for a temporary 60 foot break along US 1 (Capital Boulevard) between the I-540 eastbound off-ramp and SR 3555 (Old Wake Forest Road) in Raleigh, for the appraised value of \$746,500.00.

(Division 11)

Project 6.7590003T, Parcel R-0529BA 035, US 421 from West of the South Fork New River to East of SR 1357

Watauga County

Grant of a revision in the existing control of access to Carroll and Carroll, a North Carolina Partnership for a 59.06 foot break US 421/US 221 near SR 1672 (Old US 421), for no consideration.

REVISION IN CONTROL OF ACCESS	2 PROJECTS	\$746,500.00
R-ITEM SUMMARY	40 PROJECTS	TOTAL: \$907,450.00

Approval – Avery County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the Avery County, Towns of Banner Elk, Beech Mountain, Crossnore, Elk Park, Newland, Seven Devils and Village of Sugar Mountain on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by Avery County on October 6, 2014, Town of Banner Elk on October 13, 2014, Town of Beech Mountain on October 14, 2014, Town of Crossnore on December 9, 2014, Town of Elk Park on October 6, 2014, Town of Newland on October 7, 2014, Town of Seven Devils on November 12, 2014 and Village of Sugar Mountain on October 28, 2014. The High Country RPO endorsed the plan on December 17, 2014.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at:

https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Avery%20County

The Transportation Planning Branch recommends the mutual adoption of the Avery County Comprehensive Transportation Plan. A motion was made by Board Member Blount, seconded by Board Member Brown, to approve.

Approval – Yadkin County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the Yadkin County, Towns of Yadkinville, Booneville, East Bend and Jonesville on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by Yadkin County on November 17, 2014, Town of Yadkinville on November 3, 2014, Town of Booneville on October 7, 2014, Town of East Bend on October 13, 2014 and Town of Jonesville on October 6, 2014. The Northwest Piedmont RPO endorsed the plan on December 17, 2014.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at:

https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Yadkin%20County

The Transportation Planning Branch recommends the mutual adoption of the Yadkin County Comprehensive Transportation Plan. A motion was made by Board Member Blount, seconded by Board Member Brown, to approve.

Committee Reports

Jake Alexander, Chair of the Highways Committee, provided an update.

Hugh Overholt, Vice-Chair of the Economic Development and Intergovernmental Relations Committee, provided a report.

Cheryl McQueary, Chair of the Funding & Appropriation Strategies Committee, provided an update.

John Collett, Chair of the Multi-Modal Committee, provided an update.

Chair Curran – Chair of the Road Naming Committee, provided an update.

RESOLUTION FOR H. ALLEN TATE, JR.

Upon the recommendation of the Road Naming Committee, a motion was made by Board Chairman Curran, seconded by Board Member Collett, to approve the following resolution:

WHEREAS, H. Allen Tate opened the Allen Tate Co., in Charlotte, NC in 1957 and has operated there since that time while expanding throughout the Carolinas; and

WHEREAS, Mr. Tate has served or is serving on the boards of various civic, educational and policy organizations such as: chair of the Charlotte Chamber of Commerce, president of the Home Builders Association of Charlotte, vice president of the Charlotte Regional Realtor Association, and founding member of the Real Estate and Building Industry Coalition. He has also served as a member of the boards of: the University of North Carolina Center for Real Estate, the University of North Carolina – Charlotte Foundation, Central Piedmont Community College Foundation and Piedmont Public Policy Institute; and

WHEREAS, Mr. Tate has made significant contributions to the development of the Charlotte community by serving on the Charlotte-Mecklenburg Planning Commission beginning in 1965 until 1980, serving as chair from 1970-1979; and

WHEREAS, Mr. Tate has served in roles leading transportation conversations in the region such as: chair of the Charlotte Chamber's Regional Roads Committee, chair of the Toll Roads Solutions Committee and a member of the most recent Committee of 21; and

WHEREAS, the Regional Roads Committee is made up of representatives of 14 chambers of NC and SC, with the goal of harnessing the business community in support of regional transportation planning; and

WHEREAS, the Regional Roads Committee agreed in early 2008 that its main priority would be to advocate for a more expedient completion of I-485; and

WHEREAS, Mr. Tate was tenacious in leading the charge to invite all 2008 gubernatorial candidates to Charlotte to discuss the transportation challenges of our state and that region; and

WHEREAS, Mr. Tate received the Order of the Hornet from Mecklenburg County in 1980 and the Order of the Long Leaf Pine in 2008; and

WHEREAS, the Charlotte City Council wishes to express appreciation to Mr. Tate by naming a portion of I-485 in his honor.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names a portion of I-485 from NC 115 (Old Statesville Road) to I-85 as the **H. Allen Tate, Jr. Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the eighth day of January 2015 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

There being no further business to come before the Board, the meeting was adjourned
at 10:01 a.m.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2015